

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x37c18acfa6fc8486f3deae68fa8254b2e232a6d6</u>
TOTAL RECEIVED	0.006577830000000000 BNB
	3.89 USD
TOTAL SEND	0.006577830000000000 BNB
	3.89 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Cycan Network Token	0.000000000000000000 CYN
Everlasting Parachain Token	0.000000000000000000 ELP
Hippo Token	5,000.000000000000000000 HIP




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-01 05:52:36	<u>0xa342acf02a1d38c59330</u> <u>1fba44abce7d262c9a4d48</u> <u>d843fead6faf617b1d6e04</u>	- 0.0044186350000000 00 BNB  2.12 USD	✓
2	2021-09-01 05:52:36	<u>0xa342acf02a1d38c59330</u> <u>1fba44abce7d262c9a4d48</u> <u>d843fead6faf617b1d6e04</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-09-01 05:52:07	<u>0x31785f8868ef2eb36956</u> <u>5f1059ea822a2f4dd85e99</u> <u>0af311506b11909fe7eb58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-01 05:52:07	<u>0x31785f8868ef2eb36956</u> <u>5f1059ea822a2f4dd85e99</u> <u>0af311506b11909fe7eb58</u>	- 0.0001059950000000 00 BNB  0.05 USD	✓
5	2021-09-01 05:51:45	<u>0xb1d23badd5149f1902e8</u> <u>a9303d7c11d49b6a194254</u> <u>b560f4eeacf14e46d652a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-01 05:51:45	<u>0xb1d23badd5149f1902e8</u> <u>a9303d7c11d49b6a194254</u> <u>b560f4eeacf14e46d652a6</u>	- 0.0001059950000000 00 BNB  0.05 USD	✓
7	2021-09-01 05:51:21	<u>0xfe944fe09e5d1d7f7cd0</u> <u>22e7a1b86b80cbaa97b4bd</u> <u>a43f677cb9e23a077dcceb</u>	+ 0.0045778300000000 00 BNB  2.20 USD	✓
8	2021-09-01 05:46:37	<u>0xb536421ecc17c415cd17</u> <u>b07bc3f8f492958a22e6a2</u> <u>332eb78c737ca2f5d9ed79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-09-01 05:46:37	<u>0xb536421ecc17c415cd17</u> <u>b07bc3f8f492958a22e6a2</u> <u>332eb78c737ca2f5d9ed79</u>	- 0.0001061750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-08 04:22:51	<u>0xaab10d5c31948dbff3d4</u> <u>237b1647995f5a81275eb4</u> <u>fbad46142d27bdcbe9cbb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-08-08 04:22:51	<u>0xaab10d5c31948dbff3d4</u> <u>237b1647995f5a81275eb4</u> <u>fbad46142d27bdcbe9cbb9</u>	- 0.000105995000000000 00 BNB  0.03 USD	✓
12	2021-08-06 11:15:35	<u>0xa7593d741bf103834170</u> <u>2cc4e781ce5eae152d0d1d</u> <u>396cd0d79bc3411384f6fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-08-06 11:15:35	<u>0xa7593d741bf103834170</u> <u>2cc4e781ce5eae152d0d1d</u> <u>396cd0d79bc3411384f6fa</u>	- 0.000181115000000000 00 BNB  0.06 USD	✓
14	2021-08-06 11:14:53	<u>0x1c9fb8561fac398fa0b4</u> <u>68a5fa87309491eff0ede3</u> <u>f9e0205954043bb25138df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-08-06 11:14:53	<u>0x1c9fb8561fac398fa0b4</u> <u>68a5fa87309491eff0ede3</u> <u>f9e0205954043bb25138df</u>	- 0.000181115000000000 00 BNB  0.06 USD	✓
16	2021-08-06 11:14:08	<u>0xeb0f32078fb60058859c</u> <u>eb7eaf3a75d2e487437827</u> <u>d90aec060be3c1d8ac106d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-08-06 11:14:08	<u>0xeb0f32078fb60058859c</u> <u>eb7eaf3a75d2e487437827</u> <u>d90aec060be3c1d8ac106d</u>	- 0.000181115000000000 00 BNB  0.06 USD	✓
18	2021-08-06 11:13:23	<u>0x597e76e570546422c200</u> <u>1a1864deb79c29cfad73e5</u> <u>b2f059faa696c66d8a8a37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-06 11:13:23	<u>0x597e76e570546422c200</u> <u>1a1864deb79c29cfad73e5</u> <u>b2f059faa696c66d8a8a37</u>	- 0.0001811150000000 00 BNB  0.06 USD	✓
20	2021-08-06 11:12:35	<u>0x88d755b96edd9160f954</u> <u>12cd7548b9302d5474c66c</u> <u>3306328b1b610231db800c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-08-06 11:12:35	<u>0x88d755b96edd9160f954</u> <u>12cd7548b9302d5474c66c</u> <u>3306328b1b610231db800c</u>	- 0.0001811150000000 00 BNB  0.06 USD	✓
22	2021-08-06 11:11:47	<u>0x99cee9a270833d265e74</u> <u>08dd5fc55447d668fe35f3</u> <u>4246da72f82e1e8f84f0c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-08-06 11:11:47	<u>0x99cee9a270833d265e74</u> <u>08dd5fc55447d668fe35f3</u> <u>4246da72f82e1e8f84f0c0</u>	- 0.0001811150000000 00 BNB  0.06 USD	✓
24	2021-08-06 11:10:59	<u>0x45ff62051d322cd28a87</u> <u>e1f182d0c4840e76ae8f1a</u> <u>2e37ee24e07540e98d46be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-06 11:10:59	<u>0x45ff62051d322cd28a87</u> <u>e1f182d0c4840e76ae8f1a</u> <u>2e37ee24e07540e98d46be</u>	- 0.0001811150000000 00 BNB  0.06 USD	✓
26	2021-08-06 11:10:02	<u>0xe7aab1e31cd5d9f242b6</u> <u>a6f71e28483de37f70c1cf</u> <u>14130bd0b3d3b79ebb32fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-08-06 11:10:02	<u>0xe7aab1e31cd5d9f242b6</u> <u>a6f71e28483de37f70c1cf</u> <u>14130bd0b3d3b79ebb32fe</u>	- 0.0001811150000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-06 11:09:29	<u>0x1d14f22c38f873c6cb</u> <u>d5d7527a9b5346c50dc0c5</u> <u>5d6f844d262182764c8c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-06 11:09:29	<u>0x1d14f22c38f873c6cb</u> <u>d5d7527a9b5346c50dc0c5</u> <u>5d6f844d262182764c8c63</u>	- 0.0001811150000000 00 BNB  0.06 USD	✓
30	2021-08-06 05:51:55	<u>0xaec2714d9bc0dcaf4452</u> <u>e2e030d564528ffaff43cd</u> <u>28f3b071d84e3d5385ce0a</u>	+ 0.0020000000000000 00 BNB  0.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 10:02:59	<u>0x5ccfc0d8fca10c56eccc</u> <u>7212cf0359b6c98c3816e6</u> <u>017e00cadbcf526f4fbd17</u>	+ 5,000.000000000000 000000 HIP	✓
2	2021-09-01 09:37:41	<u>0x54cc42b6ef7067dec308</u> <u>0c7f0187797b10616f7ed2</u> <u>84b52e5922c8bcb8ed67d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-01 05:52:07	<u>0x31785f8868ef2eb36956</u> <u>5f1059ea822a2f4dd85e99</u> <u>0af311506b11909fe7eb58</u>	- 1.0000000000000000 00 ELP	✓
4	2021-09-01 05:51:45	<u>0xb1d23badd5149f1902e8</u> <u>a9303d7c11d49b6a194254</u> <u>b560f4eeacf14e46d652a6</u>	- 1.0000000000000000 00 CYN	✓
5	2021-09-01 05:46:37	<u>0xb536421ecc17c415cd17</u> <u>b07bc3f8f492958a22e6a2</u> <u>332eb78c737ca2f5d9ed79</u>	- 5,500,000.00000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-26 11:38:48	<u>0x685c4f0c345d34edfd05</u> <u>c7719debb7d2d0cd41295e</u> <u>9e84c27e3a06dcc148a70a</u>	+ 1.0000000000000000 00 ELP	✓
7	2021-08-16 04:20:47	<u>0xc31daa54f1a6a937dec2</u> <u>99bba4efb6a24fe7a53e55</u> <u>2121e5f32e4cf9f3fa3ffa</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-13 11:09:36	<u>0x38450a1f5760948ff21e</u> <u>a10dcf0ae00ca7a763a566</u> <u>c89fa822fca702fc23a2d9</u>	+ 1.0000000000000000 00 CYN	✓
9	2021-08-08 04:22:51	<u>0xaab10d5c31948dbff3d4</u> <u>237b1647995f5a81275eb4</u> <u>fbad46142d27bdcb9cbb9</u>	- 1.0000000000000000 00 ELP	✓
10	2021-08-06 11:15:35	<u>0xa7593d741bf103834170</u> <u>2cc4e781ce5eae152d0d1d</u> <u>396cd0d79bc3411384f6fa</u>	- 500,000.0000000000 00000000 HIP	✓
11	2021-08-06 11:14:53	<u>0x1c9fb8561fac398fa0b4</u> <u>68a5fa87309491eff0ede3</u> <u>f9e0205954043bb25138df</u>	- 500,000.0000000000 00000000 HIP	✓
12	2021-08-06 11:14:08	<u>0xeb0f32078fb60058859c</u> <u>eb7eaf3a75d2e487437827</u> <u>d90aec060be3c1d8ac106d</u>	- 500,000.0000000000 00000000 HIP	✓
13	2021-08-06 11:13:23	<u>0x597e76e570546422c200</u> <u>1a1864deb79c29cfad73e5</u> <u>b2f059faa696c66d8a8a37</u>	- 500,000.0000000000 00000000 HIP	✓
14	2021-08-06 11:12:35	<u>0x88d755b96edd9160f954</u> <u>12cd7548b9302d5474c66c</u> <u>3306328b1b610231db800c</u>	- 500,000.0000000000 00000000 HIP	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-06 11:11:47	<u>0x99cee9a270833d265e74</u> <u>08dd5fc55447d668fe35f3</u> <u>4246da72f82e1e8f84f0c0</u>	- 500,000.0000000000 00000000 HIP	✓
16	2021-08-06 11:10:59	<u>0x45fff62051d322cd28a87</u> <u>e1f182d0c4840e76ae8f1a</u> <u>2e37ee24e07540e98d46be</u>	- 500,000.0000000000 00000000 HIP	✓
17	2021-08-06 11:10:02	<u>0xe7aab1e31cd5d9f242b6</u> <u>a6f71e28483de37f70c1cf</u> <u>14130bd0b3d3b79ebb32fe</u>	- 500,000.0000000000 00000000 HIP	✓
18	2021-08-06 11:09:29	<u>0x1d14f22c38f873c6cbed</u> <u>d5d7527a9b5346c50dc0c5</u> <u>5d6f844d262182764c8c63</u>	- 500,000.0000000000 00000000 HIP	✓
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	2021-08-04 06:13:26	<u>0xd30ef8ab8b0bba04bd3c</u> <u>8fea626cbc332d7e40343d</u> <u>ee832896360d56e037770c</u>	+ 10,000,000.00000000 0000000000 HIP	✓

\* USD values displayed at the time of transaction

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