

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3bef787ed66037af87dc3b55c666cdae314f55f3</u>
TOTAL RECEIVED	0.027000000000000000 BNB
	15.98 USD
TOTAL SEND	0.027000000000000000 BNB
	15.98 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Cycan Network Token	0.001401934812000000 CYN
AirStack.net	9,604,012.000000000000000000 AIR
HIPS Token	0.000000000000000000 HIPS
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN



Token	Balance
Minereum BSC	150,000.00000000 MNEB








MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-08-26 15:40:46	<u>0x4894df348fe69b04eca1 dea10ad8c05be3758065c2 8dc3dfa00b9699c80dd188</u>	- 0.0201564868000000 02 BNB  9.63 USD	✓
2	2021-08-26 15:40:46	<u>0x4894df348fe69b04eca1 dea10ad8c05be3758065c2 8dc3dfa00b9699c80dd188</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
3	2021-08-26 15:39:31	<u>0x7213f527a6a3ac4caa4f 52df25c372e4834312a59a 1693357843072454fae28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-26 15:39:31	<u>0x7213f527a6a3ac4caa4f 52df25c372e4834312a59a 1693357843072454fae28e</u>	- 0.0001848342000000 00 BNB  0.08 USD	✓
5	2021-08-26 15:38:52	<u>0x0c4e76c0f44f9da5cb20 4d95c9881297e357173940 8e0e20c7e0d3824b64a944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-26 15:38:52	<u>0x0c4e76c0f44f9da5cb20 4d95c9881297e357173940 8e0e20c7e0d3824b64a944</u>	- 0.0002599550000000 00 BNB  0.12 USD	✓
7	2021-08-26 15:36:55	<u>0xcd7e37cae76a5010f047 b61b4d966aa2a79268172c 03a67f427375264592d65a</u>	+ 0.0200000000000000 00 BNB  9.56 USD	✓
8	2021-08-26 02:56:46	<u>0xf253d265d85426f3721b 1276067393edc9275dc9f9 87836680f3a2639e00c30a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-26 02:56:46	<u>0xf253d265d85426f3721b</u> <u>1276067393edc9275dc9f9</u> <u>87836680f3a2639e00c30a</u>	- 0.0009474100000000 00 BNB  0.45 USD	✓
10	2021-08-26 02:55:13	<u>0xad2c87dcc63b92318e88</u> <u>8b863fd940ae2183f65de1</u> <u>61e34957e538a4c08e1335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-26 02:55:13	<u>0xad2c87dcc63b92318e88</u> <u>8b863fd940ae2183f65de1</u> <u>61e34957e538a4c08e1335</u>	- 0.0001082373000000 00 BNB  0.05 USD	✓
12	2021-08-26 02:53:31	<u>0x5d7cf36710b19ac4f619</u> <u>9f2b02030ef958bad3b2b8</u> <u>6cf2afb6e45908a20b9d85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-26 02:53:31	<u>0x5d7cf36710b19ac4f619</u> <u>9f2b02030ef958bad3b2b8</u> <u>6cf2afb6e45908a20b9d85</u>	- 0.0004440366000000 00 BNB  0.21 USD	✓
14	2021-08-20 09:12:50	<u>0x1e2d36d6cf4a274e208a</u> <u>cdd05c939715f9470fef23</u> <u>d51124128a1ae1a0b95341</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-20 09:12:50	<u>0x1e2d36d6cf4a274e208a</u> <u>cdd05c939715f9470fef23</u> <u>d51124128a1ae1a0b95341</u>	- 0.0001846149000000 00 BNB  0.08 USD	✓
16	2021-08-20 09:12:20	<u>0x9932c7f2b990afa0ad07</u> <u>162e3f7d415a418276410c</u> <u>6a2a66ef33261c1ab0c68c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-20 09:12:20	<u>0x9932c7f2b990afa0ad07</u> <u>162e3f7d415a418276410c</u> <u>6a2a66ef33261c1ab0c68c</u>	- 0.0001846149000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-20 09:06:11	<u>0x2890d9c2aa8e56910aba</u> <u>e792d90ae5955430be12f7</u> <u>7b6ba1a8f944a3de9c5c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-20 09:06:11	<u>0x2890d9c2aa8e56910aba</u> <u>e792d90ae5955430be12f7</u> <u>7b6ba1a8f944a3de9c5c7c</u>	- 0.0001084209000000 00 BNB  0.04 USD	✓
20	2021-08-20 09:04:35	<u>0xa4b35c47415fc6ffba56</u> <u>d27f0c3c283c472e3c9b14</u> <u>6f7b5158e5d26de35b9d16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-20 09:04:35	<u>0xa4b35c47415fc6ffba56</u> <u>d27f0c3c283c472e3c9b14</u> <u>6f7b5158e5d26de35b9d16</u>	- 0.0002611761000000 00 BNB  0.11 USD	✓
22	2021-08-20 09:01:56	<u>0x8a4eb84471def08e9aa4</u> <u>15697b4e329df48a17ece8</u> <u>7652ab561691ea04dcf8d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2021-08-20 09:01:56	<u>0x8a4eb84471def08e9aa4</u> <u>15697b4e329df48a17ece8</u> <u>7652ab561691ea04dcf8d1</u>	- 0.0001414077000000 00 BNB  0.06 USD	✓
24	2021-08-20 08:44:11	<u>0x328651b384383085adde</u> <u>b396e4427f4d370f87c02e</u> <u>40211f6f3ac70d63eac603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-20 08:44:11	<u>0x328651b384383085adde</u> <u>b396e4427f4d370f87c02e</u> <u>40211f6f3ac70d63eac603</u>	- 0.0001846761000000 00 BNB  0.08 USD	✓
26	2021-08-20 03:26:25	<u>0xb6ea63bc030dc878ff17</u> <u>2066291133a516e9550925</u> <u>569e79ea0f451dbcd5657b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-20 03:26:25	<u>0xb6ea63bc030dc878ff17</u> <u>2066291133a516e9550925</u> <u>569e79ea0f451dbcd5657b</u>	- 0.0009516750000000 00 BNB  0.40 USD	✓
28	2021-08-20 03:20:33	<u>0x37d1e9a68f895848ea26</u> <u>e90e48cb6a7d3adaf5bd25</u> <u>eeb5df310c7480b82af96d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-20 03:20:33	<u>0x37d1e9a68f895848ea26</u> <u>e90e48cb6a7d3adaf5bd25</u> <u>eeb5df310c7480b82af96d</u>	- 0.0002219150000000 00 BNB  0.09 USD	✓
30	2021-07-20 09:00:04	<u>0xa02175f13e99d749cdd3</u> <u>9034597a13903291f8e616</u> <u>42ff35924dd3c7f93dad5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-07-20 09:00:04	<u>0xa02175f13e99d749cdd3</u> <u>9034597a13903291f8e616</u> <u>42ff35924dd3c7f93dad5f</u>	- 0.0014946400000000 00 BNB  0.39 USD	✓
32	2021-07-20 08:58:58	<u>0x078a824ec2670c163426</u> <u>a92f8f4e88dc2b8820c1d2</u> <u>819ed5af8422498665c763</u>	+ 0.0050000000000000 00 BNB  1.32 USD	✓
33	2021-07-20 08:56:04	<u>0xed05ea090aa1d1057454</u> <u>40e708e03cc64614acc80a</u> <u>b4f4bdd5d25eb176c0de1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-20 08:56:04	<u>0xed05ea090aa1d1057454</u> <u>40e708e03cc64614acc80a</u> <u>b4f4bdd5d25eb176c0de1d</u>	- 0.0002219150000000 00 BNB  0.05 USD	✓
35	2021-07-20 08:51:55	<u>0xda7208342116449f3091</u> <u>2f910a8cb562b3ef118fb3</u> <u>a7e9f497a450f3cd106514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-20 08:51:55	<u>0xda7208342116449f30912f910a8cb562b3ef118fb3a7e9f497a450f3cd106514</u>	- 0.0006104139000000 00 BNB  0.16 USD	✓
37	2021-07-20 08:51:13	<u>0x9b6e82342682b47beabe7dc0f940798ee09fe3a10450752945fa4c5ab3e0516c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-07-20 08:51:13	<u>0x9b6e82342682b47beabe7dc0f940798ee09fe3a10450752945fa4c5ab3e0516c</u>	- 0.0002264706000000 00 BNB  0.05 USD	✓
39	2021-07-20 08:46:49	<u>0xe2a727684747eb78d5bbca151e4d6caf587c17b6976326114f5910ceda1935c2</u>	+ 0.0020000000000000 00 BNB  0.52 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-08 17:05:29	<u>0x7b8975d766beabbcfb4da1ffa66cca2f25ce39b4abf1ab83d1bbdb14b8964eed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-26 15:39:31	<u>0x7213f527a6a3ac4caa4f52df25c372e4834312a59a1693357843072454fae28e</u>	- 41.786520000000002 995 HIPS	✓
3	2021-08-26 15:38:52	<u>0x0c4e76c0f44f9da5cb204d95c9881297e3571739408e0e20c7e0d3824b64a944</u>	+ 41.000000000000000 000 HIPS	✓
4	2021-08-26 02:56:46	<u>0xf253d265d85426f3721b1276067393edc9275dc9f987836680f3a2639e00c30a</u>	+ 0.0000000000000000 00 HIPS	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-26 02:56:46	<u>0xf253d265d85426f3721b</u> <u>1276067393edc9275dc9f9</u> <u>87836680f3a2639e00c30a</u>	+ 0.0014019348120000 00 CYN	✓
6	2021-08-26 02:56:46	<u>0xf253d265d85426f3721b</u> <u>1276067393edc9275dc9f9</u> <u>87836680f3a2639e00c30a</u>	+ 0.0036717956310000 00 ELP	✓
7	2021-08-26 02:56:46	<u>0xf253d265d85426f3721b</u> <u>1276067393edc9275dc9f9</u> <u>87836680f3a2639e00c30a</u>	+ 60,871.16234383051 0508269 HIP	✓
8	2021-08-26 02:55:13	<u>0xad2c87dcc63b92318e88</u> <u>8b863fd940ae2183f65de1</u> <u>61e34957e538a4c08e1335</u>	- 21,000,000.00000000 000000000000 HIP	✓
9	2021-08-26 02:53:31	<u>0x5d7cf36710b19ac4f619</u> <u>9f2b02030ef958bad3b2b8</u> <u>6cf2afb6e45908a20b9d85</u>	+ 21,000,000.00000000 000000000000 HIP	✓
10	2021-08-24 12:21:59	<u>0x0e1b3453dfdab9cae538</u> <u>e617b5723ee3c50b2acae</u> <u>cbb2adfdeee459116ad96a</u>	+ 8,792,426.00000000 0 ABFIN	✓
11	2021-08-20 09:12:50	<u>0x1e2d36d6cf4a274e208a</u> <u>cdd05c939715f9470fef23</u> <u>d51124128a1ae1a0b95341</u>	- 0.5000000000000000 00 CYN	✓
12	2021-08-20 09:12:20	<u>0x9932c7f2b990afa0ad07</u> <u>162e3f7d415a418276410c</u> <u>6a2a66ef33261c1ab0c68c</u>	- 10.0000000000000000 000 ELP	✓
13	2021-08-20 09:06:11	<u>0x2890d9c2aa8e56910aba</u> <u>e792d90ae5955430be12f7</u> <u>7b6ba1a8f944a3de9c5c7c</u>	- 7,629,053.41321652 2894799709 HIP	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-20 09:04:35	<u>0xa4b35c47415fc6ffba56</u> <u>d27f0c3c283c472e3c9b14</u> <u>6f7b5158e5d26de35b9d16</u>	- 1,000.000000000000 000000 HIP	✓
15	2021-08-20 08:46:29	<u>0x196f5dba6844721ab019</u> <u>4177e450828758660792db</u> <u>299ab47dca12ce61e4abe2</u>	+ 23,752,199.00000000 00 BNBW	✓
16	2021-08-20 08:44:11	<u>0x328651b384383085adde</u> <u>b396e4427f4d370f87c02e</u> <u>40211f6f3ac70d63eac603</u>	- 1,000.000000000000 000000 HIP	✓
17	2021-08-20 03:26:25	<u>0xb6ea63bc030dc878ff17</u> <u>2066291133a516e9550925</u> <u>569e79ea0f451dbcd5657b</u>	- 41.00000000000000 000 HIPS	✓
18	2021-08-19 16:29:37	<u>0x29369043ba1119fb880e</u> <u>0f23dbd2049a79e474e410</u> <u>483cce833b068256f978c1</u>	+ 41.786520000000002 995 HIPS	✓
19	2021-08-17 02:02:13	<u>0x0a6b79dbde4479326186</u> <u>b2614d19da36e10fd75721</u> <u>de9ac5555e4543fa7996f7</u>	+ 50,000.000000000000 0000000 HIP	✓
20	2021-08-17 01:57:28	<u>0x0af122a34e86b5bf1ebb</u> <u>de44c5adaca61db79bd257</u> <u>b54bdd5b3039a51b860749</u>	+ 960,802.000000000000 00000000 AIR	✓
21	2021-08-17 01:50:10	<u>0x15901a488df44c11feee</u> <u>28d2115d93f96ad8cd08ef</u> <u>925de9dc2ea54a3ef80564</u>	+ 50,000.000000000000 0000000 HIP	✓
22	2021-08-16 01:32:47	<u>0x6a20048b88562fce52fc</u> <u>d44ad6c9694aa55081525e</u> <u>a88a83874d8c1e59e743bc</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓



#	Date & time	Transaction Id	Amount	
23	2021-08-08 14:37:01	<u>0x9f0554bbdbd978b4aee2</u> <u>a1ee508331764a75fa33d2</u> <u>a82c7cd62703c9efaf5412</u>	+ 5,000.000000000000 000000 HIP	✓
24	2021-08-08 14:34:03	<u>0xc301f57ebe87b40c44d5</u> <u>76fb50c17138d5b04b50ba</u> <u>aae1e15a54cd29eb26cc4a</u>	+ 5,000.000000000000 000000 HIP	✓
25	2021-08-08 14:33:06	<u>0xc756236f6d31da34cf58</u> <u>64e865396ccafff5abd0c6</u> <u>5728b257dcba2d3bef4faf</u>	+ 5,000.000000000000 000000 HIP	✓
26	2021-08-08 02:18:14	<u>0x034ce4ea0547a6ee53a2</u> <u>544e55048a85299cbc68a0</u> <u>3cc977f81f136ab8e6ba48</u>	+ 0.5000000000000000 00 CYN	✓
27	2021-08-07 08:45:30	<u>0xec61f350551d658dfbc0</u> <u>91821b4ab1b5833dd76c5f</u> <u>309f07a775203a7348fb07</u>	+ 5,000.000000000000 000000 HIP	✓
28	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
29	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 10.0000000000000000 000 ELP	✓
30	2021-08-02 09:42:15	<u>0x83de4f94a94c393eb06f</u> <u>15ad4a05e40b18a103e32c</u> <u>3a89a19aef731efe690cc4</u>	+ 800,000.0000000000 00000000 VERA	✓
31	2021-07-30 21:30:25	<u>0xe3ad90e0eb00384f8089</u> <u>709c08697abf07d1ddb8de</u> <u>ee9757e7b23e704a626dd5</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-22 12:26:32	<u>0x8c7a0c899dd6801b1b07</u> <u>b7cb99c7475cff76eae995</u> <u>28c527619477c5e827e29a</u>	+ 5,000.000000000000 000000 HIP	✓
33	2021-07-22 11:52:47	<u>0xc592996dadf5cbe2f5c1</u> <u>d9469f620205f7739adfac</u> <u>50e3c70a058b292fbf2495</u>	+ 5,000.000000000000 000000 HIP	✓
34	2021-07-20 09:00:04	<u>0xa02175f13e99d749cdd3</u> <u>9034597a13903291f8e616</u> <u>42ff35924dd3c7f93dad5f</u>	- 20,000,000.00000000 000000000000 HIP	✓
35	2021-07-20 08:51:55	<u>0xda7208342116449f3091</u> <u>2f910a8cb562b3ef118fb3</u> <u>a7e9f497a450f3cd106514</u>	+ 27,501,053.4132165 23826122284 HIP	✓
36	2021-07-20 08:51:55	<u>0xda7208342116449f3091</u> <u>2f910a8cb562b3ef118fb3</u> <u>a7e9f497a450f3cd106514</u>	- 700.00000000000000 0000 USDT  79,268.25 USD	✓
37	2021-07-20 08:45:43	<u>0x1887cd22745f3b2bbe7c</u> <u>7c6319ebbe74663ef487e3</u> <u>289303bf862582aca7c332</u>	+ 700.00000000000000 0000 USDT  79,268.25 USD	✓

\* USD values displayed at the time of transaction

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