

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4eaf8c08f0cadb78c437c80570fa04e2379e705b</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.63 USD
TOTAL SEND	0.049322026210000001 BNB
	29.23 USD

Token	Balance
BNB	0.000677973790000000 BNB
	0.40 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	0.000163400000000000 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 07:57:43	<u>0x66f158ae267fc6ef7534</u> <u>3dbf2f276e907b8ba8b5c6</u> <u>699b189bcd3bb26d234b4b</u>	- 0.0020000000000000 00 BNB  0.47 USD	✓
2	2023-06-30 07:57:43	<u>0x66f158ae267fc6ef7534</u> <u>3dbf2f276e907b8ba8b5c6</u> <u>699b189bcd3bb26d234b4b</u>	- 0.0000632100000000 00 BNB  0.01 USD	✓
3	2023-06-30 07:57:16	<u>0x83a9c4a9185e79a7ab06</u> <u>4e751f692309611a256466</u> <u>8190559bc3529002a2eebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 07:57:16	<u>0x83a9c4a9185e79a7ab06</u> <u>4e751f692309611a256466</u> <u>8190559bc3529002a2eebc</u>	- 0.0001089951100000 00 BNB  0.02 USD	✓
5	2022-12-02 08:47:59	<u>0x1fedcdb7c5144f7b2ccf</u> <u>3c883d432ff80d0a76c242</u> <u>83880185edecc6746bb437</u>	- 0.0390000000000000 00 BNB  11.31 USD	✓
6	2022-12-02 08:47:59	<u>0x1fedcdb7c5144f7b2ccf</u> <u>3c883d432ff80d0a76c242</u> <u>83880185edecc6746bb437</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-10-27 03:16:00	<u>0x069bfca182bf618affa2</u> <u>d5c022a8383946a2d828da</u> <u>b605ae91799abba678442c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-27 03:16:00	<u>0x069bfca182bf618affa2</u> <u>d5c022a8383946a2d828da</u> <u>b605ae91799abba678442c</u>	- 0.0001811150000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-27 03:15:18	<u>0xa923c604b0dd4e3f255c</u> <u>c730916674fe18936d50dd</u> <u>1dcc266a808becc8aecaac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-27 03:15:18	<u>0xa923c604b0dd4e3f255c</u> <u>c730916674fe18936d50dd</u> <u>1dcc266a808becc8aecaac</u>	- 0.000382870000000000 00 BNB  0.17 USD	✓
11	2021-10-16 07:44:23	<u>0xa14af46d748b1cf6631e</u> <u>730cd763decbf5e4d14d10</u> <u>a50c3b666193c9a03077bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-16 07:44:23	<u>0xa14af46d748b1cf6631e</u> <u>730cd763decbf5e4d14d10</u> <u>a50c3b666193c9a03077bd</u>	- 0.000181150000000000 00 BNB  0.08 USD	✓
13	2021-09-11 04:40:34	<u>0x41fc5e58e0992559705f</u> <u>dffeec308093cbeb35cfea</u> <u>677caded0a7cd1ea06f875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-11 04:40:34	<u>0x41fc5e58e0992559705f</u> <u>dffeec308093cbeb35cfea</u> <u>677caded0a7cd1ea06f875</u>	- 0.000184773000000000 00 BNB  0.07 USD	✓
15	2021-09-10 13:50:53	<u>0x3cd41ad53b9a3b8ca0a3</u> <u>fde46e5319bac653015e1b</u> <u>3ae7c21f37455592e3d4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-10 13:50:53	<u>0x3cd41ad53b9a3b8ca0a3</u> <u>fde46e5319bac653015e1b</u> <u>3ae7c21f37455592e3d4f3</u>	- 0.001350128100000000 00 BNB  0.54 USD	✓
17	2021-09-10 13:50:26	<u>0xb570e90a5138ed2c6eb5</u> <u>ef53c507b53074535e83c1</u> <u>b0124b769506b798c12de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-10 13:50:26	<u>0xb570e90a5138ed2c6eb5ef53c507b53074535e83c1b0124b769506b798c12de7</u>	- 0.0002263533000000 00 BNB  0.09 USD	✓
19	2021-09-10 13:49:44	<u>0x7518a7cfcba097ee196053d559f88f6d9886593ab3b882982d0307cde17bacd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-10 13:49:44	<u>0x7518a7cfcba097ee196053d559f88f6d9886593ab3b882982d0307cde17bacd</u>	- 0.0001936266000000 00 BNB  0.07 USD	✓
21	2021-08-31 07:18:13	<u>0x327461558b97cadc2c6b4334c5434b1126999c47a59a27407501b77a7e60aa85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-31 07:18:13	<u>0x327461558b97cadc2c6b4334c5434b1126999c47a59a27407501b77a7e60aa85</u>	- 0.0014931321000000 00 BNB  0.69 USD	✓
23	2021-08-24 00:11:59	<u>0x4dc1f0f4455f2f57393342dbe2e3ada2e3e85b2a6d7cb38c90372645848c7279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-24 00:11:59	<u>0x4dc1f0f4455f2f57393342dbe2e3ada2e3e85b2a6d7cb38c90372645848c7279</u>	- 0.0001847730000000 00 BNB  0.09 USD	✓
25	2021-07-31 11:23:26	<u>0x901cec868f7a276ecbe5fddb0b9f217705cd1b919a444d5edd7b1f1b496fb1a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-31 11:23:26	<u>0x901cec868f7a276ecbe5fddb0b9f217705cd1b919a444d5edd7b1f1b496fb1a6</u>	- 0.0001847373000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-22 15:36:33	<u>0xb3cf620a05db4f2fe05541d032fe02dad508f5755caac961ad692e2f27a870b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-22 15:36:33	<u>0xb3cf620a05db4f2fe05541d032fe02dad508f5755caac961ad692e2f27a870b3</u>	- 0.0015696321000000 00 BNB  0.46 USD	✓
29	2021-07-21 03:16:40	<u>0x2854217b77e06d04c2fe6e193041a302e13945d0addc5c61459a645413011fb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-07-21 03:16:40	<u>0x2854217b77e06d04c2fe6e193041a302e13945d0addc5c61459a645413011fb2</u>	- 0.0001847730000000 00 BNB  0.05 USD	✓
31	2021-07-15 02:27:27	<u>0xff999bb3f3e915c5abb951fa6bc249f7c7e17c77ea7064bb73279def83b5c306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-15 02:27:27	<u>0xff999bb3f3e915c5abb951fa6bc249f7c7e17c77ea7064bb73279def83b5c306</u>	- 0.0001846761000000 00 BNB  0.05 USD	✓
33	2021-06-28 12:21:55	<u>0x669a988952015d31a2546f3b367bacc34fa4acd2cee513e53d95329ed9b89326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-06-28 12:21:55	<u>0x669a988952015d31a2546f3b367bacc34fa4acd2cee513e53d95329ed9b89326</u>	- 0.0013167282000000 00 BNB  0.38 USD	✓
35	2021-06-28 12:21:31	<u>0x46b3ccf6f2cdeda524c6f49612551459056f409a4eb0503a0c430dd4b567fc65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-28 12:21:31	<u>0x46b3ccf6f2cdeda524c6 f49612551459056f409a4e b0503a0c430dd4b567fc65</u>	- 0.0002263533000000 00 BNB  0.06 USD	✓
37	2021-06-28 11:42:21	<u>0xba53c3685368ff5741a3 48ef38dde08f7c8cd00be1 35034f6108f1bf9e842cbf</u>	+ 0.0500000000000000 03 BNB  14.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:57:16	<u>0x83a9c4a9185e79a7ab06 4e751f692309611a256466 8190559bc3529002a2eebc</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	✓
3	2021-10-27 03:16:00	<u>0x069bfca182bf618affa2 d5c022a8383946a2d828da b605ae91799abba678442c</u>	- 39,600,000.00000000 0000000000 HIP	✓
4	2021-10-27 03:15:18	<u>0xa923c604b0dd4e3f255c c730916674fe18936d50dd 1dcc266a808becc8aecaac</u>	+ 44,635,500.00000000 0000000000 HIP	✓
5	2021-10-16 07:44:23	<u>0xa14af46d748b1cf6631e 730cd763decbf5e4d14d10 a50c3b666193c9a03077bd</u>	- 93.367999999999994 998 HIPS	✓
6	2021-10-13 01:09:32	<u>0xd84a1f80a026e2d3d9d2 62d6ac5a0b388cf8c6cd90 f4c34dcf94b8094676ef6b</u>	+ 93.366413399999999 001 HIPS	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-20 13:51:08	<u>0x53d96ad40acb8df05ebe</u> <u>e58b04534cfe9ec93b0596</u> <u>05aa6f1f19c157a8e4113d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-16 07:22:02	<u>0x6d8c1f233c3bdc5bcb03</u> <u>8b6906c204089371af57e3</u> <u>7aca3e1dd50586e0a44a27</u>	+ 1,493.000000000000 000000 HNQ	✓
9	2021-09-11 11:05:30	<u>0x157ad9d96dd3ba085c8d</u> <u>e234146258099fe10d407a</u> <u>19c5f91f2e19e3180f3447</u>	+ 65,383.17999999970 1976776 HIP	✓
10	2021-09-11 04:40:34	<u>0x41fc5e58e0992559705f</u> <u>dffeec308093cbeb35cfea</u> <u>677caded0a7cd1ea06f875</u>	- 47.719999999999998 863 HIPS	✓
11	2021-09-10 14:00:03	<u>0x9e544dfb6b4e04157c9a</u> <u>d0931089d381cfb3d6e8f4</u> <u>a638e8240b3a93b97e79b3</u>	+ 21,131,181.0000000 00 BNBw	✓
12	2021-09-10 13:50:53	<u>0x3cd41ad53b9a3b8ca0a3</u> <u>fde46e5319bac653015e1b</u> <u>3ae7c21f37455592e3d4f3</u>	- 42,510,000.0000000 00000000000 HIP	✓
13	2021-09-10 13:50:32	<u>0x100fd9ce7926df5636f9</u> <u>3aaec3ad712aea4e17f181</u> <u>20f91b3e25a17813310781</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-10 13:49:44	<u>0x7518a7cfcba097ee196</u> <u>053d559f88f6d9886593ab</u> <u>3b882982d0307cde17bacd</u>	+ 35,000,000.0000000 00000000000 HIP	✓
15	2021-09-08 10:20:17	<u>0xebb2113b838e75451a52</u> <u>676e7f2f6ba4fb82b09b45</u> <u>d1e33b7f2a7bd179d734b9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-07 15:58:25	<u>0xe07204e6fdebc63ce4a5d87790cd8abce24aed84f8a9c0cc48932d47048231c8</u>	+ 1.0000000000000000 00 CYN	✓
17	2021-09-03 22:22:38	<u>0x145102ee9a81dc4f4aae7e52069640bdd14646e5083753011855a4b7691a28f5</u>	+ 47.719349999999998 602 HIPS	✓
18	2021-09-03 22:18:20	<u>0xba422b34c21a3d04c3e6a673d41b064061198448440abeb3664ee653e4ba8dc3</u>	+ 20,819,314.0000000 00 AABEK	✓
19	2021-09-01 00:38:01	<u>0xd5abc530498db5087c8bc842f4464a7b11e6bd08e4373e5568a1fee79a672c71</u>	+ 8,792,426.0000000 0 ABFIN	✓
20	2021-08-31 07:18:25	<u>0xd9d568a0d9b8a7c8d80b874b17449b96834dcfcfdacd2cbc57504ef090efe78c</u>	+ 750,000.000000000 00000000 Zepe.io	✓
21	2021-08-31 07:18:13	<u>0x327461558b97cadc2c6b4334c5434b1126999c47a59a27407501b77a7e60aa85</u>	- 50,000,000.0000000 00000000000 HIP	✓
22	2021-08-31 07:18:13	<u>0x327461558b97cadc2c6b4334c5434b1126999c47a59a27407501b77a7e60aa85</u>	+ 52,500,000.0000000 00000000000 HIP	✓
23	2021-08-25 03:56:25	<u>0xca007f0b163312e562d1801f5bf5a48a3ea820c3b2757cd5b7c1536493ce8871</u>	+ 8,792,426.0000000 0 ABFIN	✓
24	2021-08-24 00:17:02	<u>0x1199cc35f621e967725489d9cfe9142cf44f456c562b3831c93af87a9d4f3ca</u>	+ 960,802.000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-24 00:13:41	<u>0x4bb6d98f4bd962a2ef26</u> <u>f0c37aeb7ac3d0a3a8b476</u> <u>20bc95ab4df1bda48395ae</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-08-24 00:11:59	<u>0x4dc1f0f4455f2f573933</u> <u>42dbe2e3ada2e3e85b2a6d</u> <u>7cb38c90372645848c7279</u>	- 114.70999999999999 3747 HIPS	✓
27	2021-08-22 14:19:07	<u>0xa61212c844277e7e0c37</u> <u>b54a080b94217a585b0c27</u> <u>33e1d7da2fde7ea51e8b25</u>	+ 114.70730000000000 3593 HIPS	✓
28	2021-08-19 18:22:17	<u>0xe4d296076772a125dcbf</u> <u>64c43f334e360bba4ea92d</u> <u>4ab3adc8d139eaa830ad51</u>	+ 960,802.0000000000 00000000 AIR	✓
29	2021-08-16 01:26:44	<u>0x3789c015fc6ef2aaba82</u> <u>c972404c851cae97a169ee</u> <u>5ec9474f5f5c5fd5429521</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
30	2021-08-10 08:37:41	<u>0xcad1a2893c27c6128f98</u> <u>f4944ff559def6e866cf87</u> <u>bf71cf92d6836020065a39</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
32	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
33	2021-07-31 11:23:26	<u>0x901cec868f7a276ecbe5</u> <u>fddb0b9f217705cd1b919a</u> <u>444d5edd7b1f1b496fb1a6</u>	- 2,500,000.00000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-31 05:07:11	<u>0x15b08209590c6c95598a</u> <u>543f542c87b14c1d45a5bc</u> <u>b08fc927f12037bb7404c3</u>	+ 950,000.0000000000 00000000 FLUX	✓
35	2021-07-30 14:22:03	<u>0x58d6dbe35833af596700</u> <u>c10e8a5f8ee437a06fc750</u> <u>2803cd8b2368805d59c59a</u>	+ 1.0000000000000000 00 ELP	✓
36	2021-07-22 15:36:33	<u>0xb3cf620a05db4f2fe055</u> <u>41d032fe02dad508f5755c</u> <u>aac961ad692e2f27a870b3</u>	- 50,000,000.0000000 000000000000 HIP	✓
37	2021-07-22 15:36:33	<u>0xb3cf620a05db4f2fe055</u> <u>41d032fe02dad508f5755c</u> <u>aac961ad692e2f27a870b3</u>	+ 52,500,000.0000000 000000000000 HIP	✓
38	2021-07-21 03:16:40	<u>0x2854217b77e06d04c2fe</u> <u>6e193041a302e13945d0ad</u> <u>dc5c61459a645413011fb2</u>	- 94.459999999999993 747 HIPS	✓
39	2021-07-18 12:47:18	<u>0xb8f46b9ecc36c1779a38</u> <u>0c05f177983987bf923781</u> <u>ee70362d23a8ee7e3e7860</u>	+ 94.465100000000006 730 HIPS	✓
40	2021-07-15 02:27:27	<u>0xff999bb3f3e915c5abb9</u> <u>51fa6bc249f7c7e17c77ea</u> <u>7064bb73279def83b5c306</u>	- 5,000,000.00000000 0000000000 HIP	✓
41	2021-07-08 14:52:03	<u>0x7ddb6bb205da36b66435</u> <u>26203a1a7f7845f95adb62</u> <u>cd982069c54e090033413b</u>	+ 150,000.00000000 MNEB	✓
42	2021-07-06 07:17:00	<u>0x33cabbfa0427f308eab2</u> <u>8c82e84e9ecbb04e1790d5</u> <u>d0ce9110c0154059a137ea</u>	+ 200,000.0000000000 00000000 GRP	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-28 12:21:55	<u>0x669a988952015d31a254</u> <u>6f3b367bacc34fa4acd2ce</u> <u>e513e53d95329ed9b89326</u>	- 50,000,000.00000000 000000000000 HIP	✓
44	2021-06-22 04:34:04	<u>0x063a79b7ae68c946b599</u> <u>795983a53f1c43a63682e3</u> <u>a6d7539f58b63cd444d6ea</u>	+ 60,010,000.00000000 000000000000 HIP	✓

* USD values displayed at the time of transaction

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