

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x691b496858b6387cab0a9df00172969910784e13</u>
TOTAL RECEIVED	0.002300000000000000 BNB
	1.35 USD
TOTAL SEND	0.001976601300000000 BNB
	1.16 USD






Token	Balance
BNB	0.000323398700000000 BNB
	0.19 USD
TheVera.io	800,000.000000000000000000 VERA
flaming Phenix	100,000.000000000000000000 fix
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
LoveDoge	0.000000000 LoveDoge
AirStack.net	9,604,012.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB
Everlasting Parachain Token	0.000000000000000000 ELP






Token	Balance
Hippo Token	0.000000000000000000 HIP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 22:14:57	<u>0x7695b40dc0c55050d45a</u> <u>254728954751d555dc99aa</u> <u>d8e2f07cbfc1abdf8a5228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-16 22:14:57	<u>0x7695b40dc0c55050d45a</u> <u>254728954751d555dc99aa</u> <u>d8e2f07cbfc1abdf8a5228</u>	- 0.0001061750000000 00 BNB  0.04 USD	✓
3	2021-08-12 15:36:36	<u>0x51ac55c5c8b00eca1902</u> <u>3933ebd94fc7089edf30f1</u> <u>db7d2337fe7eb31167b0c1</u>	+ 0.0003000000000000 00 BNB  0.11 USD	✓
4	2021-08-10 13:45:45	<u>0x06eb4ad982566a9f3d54</u> <u>0eb7a5661a0114852ad9ce</u> <u>f07150b7852b30056d1faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-08-10 13:45:45	<u>0x06eb4ad982566a9f3d54</u> <u>0eb7a5661a0114852ad9ce</u> <u>f07150b7852b30056d1faf</u>	- 0.0001059950000000 00 BNB  0.03 USD	✓
6	2021-08-03 11:57:36	<u>0x1e75be1c7b03ad5b770f</u> <u>b00464d6ad70f072c563ae</u> <u>2f892e43119d061b3cc49a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-08-03 11:57:36	<u>0x1e75be1c7b03ad5b770f</u> <u>b00464d6ad70f072c563ae</u> <u>2f892e43119d061b3cc49a</u>	- 0.0002560550000000 00 BNB  0.08 USD	✓
8	2021-07-08 12:51:03	<u>0x5e2ddc6cae9de15be95e</u> <u>dc505341b98db5cc8a4f93</u> <u>eecc5443b0574c6433edb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-08 12:51:03	<u>0x5e2ddc6cae9de15be95e</u> <u>dc505341b98db5cc8a4f93</u> <u>eecc5443b0574c6433edb1</u>	- 0.0004630800000000 00 BNB  0.14 USD	✓
10	2021-07-06 22:26:32	<u>0xdc45de2c318b3e2f782d</u> <u>2c2792413f1f66732e9f74</u> <u>7de4b6140ec7201ef7f8fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-07-06 22:26:32	<u>0xdc45de2c318b3e2f782d</u> <u>2c2792413f1f66732e9f74</u> <u>7de4b6140ec7201ef7f8fd</u>	- 0.0001061750000000 00 BNB  0.03 USD	✓
12	2021-07-05 11:48:15	<u>0x4e1fd8435431e5825958</u> <u>c63c3cacebaeeecb91b675</u> <u>8a52cdb87e678b31933073</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-07-05 11:48:15	<u>0x4e1fd8435431e5825958</u> <u>c63c3cacebaeeecb91b675</u> <u>8a52cdb87e678b31933073</u>	- 0.0001081149000000 00 BNB  0.03 USD	✓
14	2021-06-22 10:22:42	<u>0x3d1239b43b686f51b0b7</u> <u>c2b9849c41d81fbb9cefc9</u> <u>d41486e8fc67a6ee68a879</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-22 10:22:42	<u>0x3d1239b43b686f51b0b7</u> <u>c2b9849c41d81fbb9cefc9</u> <u>d41486e8fc67a6ee68a879</u>	- 0.0001059950000000 00 BNB  0.02 USD	✓
16	2021-06-08 10:19:52	<u>0x5c80b34591c790430801</u> <u>4fd137a0ee4904f3455b71</u> <u>4dc6b331a72d28db650313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-06-08 10:19:52	<u>0x5c80b34591c790430801</u> <u>4fd137a0ee4904f3455b71</u> <u>4dc6b331a72d28db650313</u>	- 0.0001154691000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-04 11:25:11	<u>0xba09d9d719b049fc716e4d6c2deb112d85e573331ec24d99f0041595220fc6ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-06-04 11:25:11	<u>0xba09d9d719b049fc716e4d6c2deb112d85e573331ec24d99f0041595220fc6ce</u>	- 0.0001082373000000 00 BNB  0.04 USD	✓
20	2021-06-02 14:20:24	<u>0x9cf06c2f7fbb141e7d41eabf5a7f67f1188ea63b8702e034900b08457d011f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-02 14:20:24	<u>0x9cf06c2f7fbb141e7d41eabf5a7f67f1188ea63b8702e034900b08457d011f11</u>	- 0.0005013050000000 00 BNB  0.20 USD	✓
22	2021-06-02 14:16:09	<u>0x7766a6818910a620a60ef6919853775eaa1ac0edee2a1518fe0a4d4bc6988793</u>	+ 0.002000000000000000 00 BNB  0.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 08:48:29	<u>0xa3ab26c1b4f221cab78d35d30d5fefb1724f53f3883ebbc0bbc313f523801687</u>	+ 21,131,181.00000000 00 BNBw	✓
2	2021-09-07 10:00:34	<u>0x2ee5fbc85a92baa88cec739a5606a2d092a3999618ac25f4d32b2bb602369847</u>	+ 100,000.0000000000 00000000 fix	✓
3	2021-08-16 22:22:15	<u>0x884a29426beb3672b59ec0bb3ebc8d9ad5955a37f621185c4989cc15fb917059</u>	+ 960,802.0000000000 00000000 AIR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-08-16 22:14:57	<u>0x7695b40dc0c55050d45a</u> <u>254728954751d555dc99aa</u> <u>d8e2f07cbfc1abdf8a5228</u>	- 5,098,901.00000000 0000000000 HIP	✓
5	2021-08-16 04:20:47	<u>0xc31daa54f1a6a937dec2</u> <u>99bba4efb6a24fe7a53e55</u> <u>2121e5f32e4cf9f3fa3ffa</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-10 13:53:48	<u>0x4e660895652286f75096</u> <u>efa8c4c1576f5fede182c7</u> <u>c538325d187406e5d8aa9e</u>	+ 800,000.00000000 00000000 EVER	✓
7	2021-08-10 13:45:45	<u>0x06eb4ad982566a9f3d54</u> <u>0eb7a5661a0114852ad9ce</u> <u>f07150b7852b30056d1faf</u>	- 2.0000000000000000 00 ELP	✓
8	2021-08-07 14:49:51	<u>0x36f9096eddb12d69f81b</u> <u>d3acf1850af3322404ad89</u> <u>d30567ac6aabbeceb8a017</u>	+ 1.0000000000000000 00 ELP	✓
9	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.00000000 00000000 VERA	✓
10	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
11	2021-08-03 11:57:36	<u>0x1e75be1c7b03ad5b770f</u> <u>b00464d6ad70f072c563ae</u> <u>2f892e43119d061b3cc49a</u>	- 1,099.000000000000 000000 HIP	✓
12	2021-08-02 13:03:53	<u>0xa269cc5a43de0665fd1d</u> <u>9c5a58378e938e072348fe</u> <u>7707ca7e8e55c7b8dbc8d2</u>	+ 5,100,000.00000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-02 10:34:22	<u>0x4a7431abcd8208c3ab89</u> <u>7621233567cff46900ba7b</u> <u>463d191d32d353a724b5ac</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-09 00:02:24	<u>0x8fd20eedd9886652c5a0</u> <u>5c2ed9572ec4524d158295</u> <u>8504e9f006576f3c22d3c4</u>	+ 150,000.00000000 MNEB	✓
15	2021-07-08 12:51:03	<u>0x5e2ddc6cae9de15be95e</u> <u>dc505341b98db5cc8a4f93</u> <u>eecc5443b0574c6433edb1</u>	- 900,000,000.000000 000 LoveDoge	✓
16	2021-07-08 12:51:03	<u>0x5e2ddc6cae9de15be95e</u> <u>dc505341b98db5cc8a4f93</u> <u>eecc5443b0574c6433edb1</u>	- 60,000,000.00000000 00 LoveDoge	✓
17	2021-07-08 12:51:03	<u>0x5e2ddc6cae9de15be95e</u> <u>dc505341b98db5cc8a4f93</u> <u>eecc5443b0574c6433edb1</u>	- 20,000,000.00000000 00 LoveDoge	✓
18	2021-07-08 12:51:03	<u>0x5e2ddc6cae9de15be95e</u> <u>dc505341b98db5cc8a4f93</u> <u>eecc5443b0574c6433edb1</u>	- 20,000,000.00000000 00 LoveDoge	✓
19	2021-07-06 22:26:32	<u>0xdc45de2c318b3e2f782d</u> <u>2c2792413f1f66732e9f74</u> <u>7de4b6140ec7201ef7f8fd</u>	- 5,100,000.00000000 0000000000 HIP	✓
20	2021-07-05 14:28:40	<u>0x3b11df654ea0a4303223</u> <u>91f1b48b744f251bb78048</u> <u>45b4bf75f8b7da1b39c17e</u>	+ 1,000,000,000.0000 00000 LoveDoge	✓
21	2021-07-05 11:48:15	<u>0x4e1fd8435431e5825958</u> <u>c63c3cacebaeeecb91b675</u> <u>8a52cdb87e678b31933073</u>	- 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-05 11:05:41	<u>0x120d461280f656e762c6 4f82356c63cda374c8809c 6d998d9e69fcfc2b3da9eb</u>	+ 1.0000000000000000 00 ELP	✓
23	2021-06-22 10:22:42	<u>0x3d1239b43b686f51b0b7 c2b9849c41d81fbb9cefc9 d41486e8fc67a6ee68a879</u>	- 1.0000000000000000 00 ELP	✓
24	2021-06-20 10:07:52	<u>0xfbb8ae64e43bece0fa88 92e3f59e17496704b25a21 a5729e168cc1374dc99217</u>	+ 1.0000000000000000 00 ELP	✓
25	2021-06-14 03:35:36	<u>0x96258e0ffcdd183bb55c c0f9d91566beadb8ecab0d 4f59520df9cea035e7a687</u>	+ 5,100,000.00000000 0000000000 HIP	✓
26	2021-06-08 10:19:52	<u>0x5c80b34591c790430801 4fd137a0ee4904f3455b71 4dc6b331a72d28db650313</u>	- 200,000.0000000000 00000000 GRP	✓
27	2021-06-08 09:09:56	<u>0x346a3f697a8a2b2cafc3 943f28356c7b8e1ec0c7d0 f1e88bf57ee26584366b91</u>	+ 200,000.0000000000 00000000 GRP	✓
28	2021-06-04 11:25:11	<u>0xba09d9d719b049fc716e 4d6c2deb112d85e573331e c24d99f0041595220fc6ce</u>	- 2,000,000.00000000 0000000000 HIP	✓
29	2021-06-02 14:20:24	<u>0x9cf06c2f7fbb141e7d41 eabf5a7f67f1188ea63b87 02e034900b08457d011f11</u>	+ 2,000,000.00000000 0000000000 HIP	✓

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