

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78599d47a52214e23f83f006755610f27c0f7fba</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.77 USD
TOTAL SEND	0.002031509000000000 BNB
	1.20 USD


Token	Balance
BNB	0.000968491000000000 BNB
	0.57 USD
Tether USD	0.000000000000000000 USDT
	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	2.000000000000000000 CYN
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
Everlasting Parachain Token	0.000000000000000000 ELP



* USD values displayed at the time of transaction

Token	Balance
Hippo Token	1.000000000000000000 HIP
Meliora	1 MELIORA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 03:04:36	<u>0xbcef03e0c0d47157861d</u> <u>aef8206c2d8eaabdd46f98</u> <u>e7a706288402815ad29f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-09-06 03:04:36	<u>0xbcef03e0c0d47157861d</u> <u>aef8206c2d8eaabdd46f98</u> <u>e7a706288402815ad29f27</u>	- 0.0001081149000000 00 BNB  0.05 USD	✓
3	2021-09-06 03:04:03	<u>0x314be49efe721bb1613a</u> <u>ac70077ad0ef0e7029b64f</u> <u>2dc97dbcf11d71d39cbb9d</u>	+ 0.0010000000000000 00 BNB  0.49 USD	✓
4	2021-08-27 02:28:09	<u>0x25cea7bb4a648c0736c2</u> <u>b596a7f8f2cb99dcbfe8ef</u> <u>fafa464d12fd218b05a7cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-08-27 02:28:09	<u>0x25cea7bb4a648c0736c2</u> <u>b596a7f8f2cb99dcbfe8ef</u> <u>fafa464d12fd218b05a7cf</u>	- 0.0001847985000000 00 BNB  0.08 USD	✓
6	2021-07-15 17:21:14	<u>0x10bfbcb8733dac4a7bb0e</u> <u>d3ddc9d50b97b160563b37</u> <u>e3b1a67dd42a220dccc002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-07-15 17:21:14	<u>0x10bfbcb8733dac4a7bb0e</u> <u>d3ddc9d50b97b160563b37</u> <u>e3b1a67dd42a220dccc002</u>	- 0.0001081149000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-11 13:56:09	<u>0xe64e12a8a2bb5b644846</u> <u>2ef52934e7025df52f9330</u> <u>4089d48b5a1c3d29014f35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-07-11 13:56:09	<u>0xe64e12a8a2bb5b644846</u> <u>2ef52934e7025df52f9330</u> <u>4089d48b5a1c3d29014f35</u>	- 0.0001078089000000 00 BNB  0.03 USD	✓
10	2021-07-11 13:55:33	<u>0x4cdcedbe79ac0f25fa0b</u> <u>231baa27e7b05cfaa59c55</u> <u>1119db470cc23aa2fb391b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-07-11 13:55:33	<u>0x4cdcedbe79ac0f25fa0b</u> <u>231baa27e7b05cfaa59c55</u> <u>1119db470cc23aa2fb391b</u>	- 0.0006868374000000 00 BNB  0.22 USD	✓
12	2021-07-11 13:55:06	<u>0x96d6f620a30383890ab8</u> <u>c2533da7f9ecf3827b17f8</u> <u>c15f778b0ce11a0bd2ee83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-07-11 13:55:06	<u>0x96d6f620a30383890ab8</u> <u>c2533da7f9ecf3827b17f8</u> <u>c15f778b0ce11a0bd2ee83</u>	- 0.0002263533000000 00 BNB  0.07 USD	✓
14	2021-06-09 02:37:08	<u>0x7f355cab3f639a07f5ca</u> <u>413add3cd2c56d54ee3adc</u> <u>f145b857367fd03880f27e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-06-09 02:37:08	<u>0x7f355cab3f639a07f5ca</u> <u>413add3cd2c56d54ee3adc</u> <u>f145b857367fd03880f27e</u>	- 0.0001081761000000 00 BNB  0.03 USD	✓
16	2021-06-09 02:35:50	<u>0x7c5f24e9ea3b82e13656</u> <u>262d55863fc76e2f945cef</u> <u>47508f160b7e351b8e71d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-09 02:35:50	<u>0x7c5f24e9ea3b82e13656</u> <u>262d55863fc76e2f945cef</u> <u>47508f160b7e351b8e71d6</u>	- 0.0005013050000000 00 BNB  0.17 USD	✓
18	2021-06-09 02:34:32	<u>0x2ead19273b82f86424a9</u> <u>4f9fd8b8f0440c8485e40c</u> <u>01154e1d4451aad72a7a11</u>	+ 0.0020000000000000 00 BNB  0.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 11:22:28	<u>0x714b630543c69705efeb</u> <u>1b6faf3248964b3a0674ad</u> <u>c0a258c56fb1ace81ea65a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-08 11:22:25	<u>0x877427b601919a0e4674</u> <u>a51209d550c37938915c3b</u> <u>d5574ef419fee44d451326</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-08 11:22:22	<u>0x47359ab18b73d0e4a271</u> <u>30ff86c39b771b1e60506c</u> <u>18046fcdb98c04642d5bd8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-06 03:05:24	<u>0xab95fe2e2d43f082a73e</u> <u>577220f142f0c52c9e6e8e</u> <u>f2ed706185e34889e79275</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-06 03:04:36	<u>0xbcef03e0c0d47157861d</u> <u>aef8206c2d8eaabdd46f98</u> <u>e7a706288402815ad29f27</u>	- 2.0000000000000000 00 ELP	✓
6	2021-08-27 02:35:51	<u>0xe4a3c96e72cae40383dd</u> <u>3fe0a9d38384ceddf04d02</u> <u>c1c3df8245eed05d85ee32</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-27 02:34:57	<u>0xb6757e54343308160892</u> <u>dd66f3e701dc6395c79c8e</u> <u>3983b86529e8acb24bd2e1</u>	+ 1,921,604.00000000 0000000000 AIR	✓
8	2021-08-27 02:28:09	<u>0x25cea7bb4a648c0736c2</u> <u>b596a7f8f2cb99dcbfe8ef</u> <u>fafa464d12fd218b05a7cf</u>	- 5,009,999.00000000 0000000000 HIP	✓
9	2021-08-25 10:12:09	<u>0xefc16eaa692cb57168ee</u> <u>8ab91b0f2a34b23958b9fd</u> <u>882cd8f7ce9814d562238c</u>	+ 1.0000000000000000 00 CYN	✓
10	2021-08-24 11:07:32	<u>0x134536e1c22a3a01e581</u> <u>59aa19fd08f7af46df9e3a</u> <u>ab84a91cc2a1e2aa3457b9</u>	+ 1.0000000000000000 00 ELP	✓
11	2021-08-19 19:28:32	<u>0xd2dab7f7b39277f512d6</u> <u>a1ca165ea45cfdd6b03cae</u> <u>5e04d06f8bba9411f7c77c</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-17 11:32:31	<u>0xa923296397de16b7515b</u> <u>92df30787601fd64d169cd</u> <u>f5348f100dbc3b3839a6f8</u>	+ 1.0000000000000000 00 CYN	✓
13	2021-08-16 01:24:47	<u>0x13c7b6eca72aa14628e1</u> <u>bc87a0156fa794f4067a3b</u> <u>1f796970026e56798ce971</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-02 08:43:44	<u>0x30e5461b0b87558faa4a a87ed04a67d4eef01f5ce0 ba32e7a4a782d159b53a30</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-20 14:12:33	<u>0xbef5be87f322bbffc353 8bb154a738366e5ca3aa57 e6d9bb1e1118d6a5ba4c8e</u>	+ 1,034,960.00000000 0000000000 HIP	✓
18	2021-07-20 14:11:09	<u>0xf4f4317eb68d2c6a7965 80c1880dc1ba5ccd78416b 51365b4325344fbbb61580</u>	+ 3,965,040.00000000 0000000000 HIP	✓
19	2021-07-15 17:21:14	<u>0x10bfbcb8733dac4a7bb0e d3ddc9d50b97b160563b37 e3b1a67dd42a220dccc002</u>	- 1.0000000000000000 00 ELP	✓
20	2021-07-11 13:56:09	<u>0xe64e12a8a2bb5b644846 2ef52934e7025df52f9330 4089d48b5a1c3d29014f35</u>	- 169.74804930351496 0684 USDT	✓
21	2021-07-11 13:55:33	<u>0x4cdcedbe79ac0f25fa0b 231baa27e7b05cfaa59c55 1119db470cc23aa2fb391b</u>	+ 169.74804930351496 0684 USDT	✓
22	2021-07-11 13:55:33	<u>0x4cdcedbe79ac0f25fa0b 231baa27e7b05cfaa59c55 1119db470cc23aa2fb391b</u>	- 5,070,000.00000000 0000000000 HIP	✓
23	2021-07-04 10:18:39	<u>0x5dbf85119d1ba7cb642a 3f7e0c41dd9eb20659973f 94f0bec415dbc80e9fdc0f</u>	+ 1.0000000000000000 00 ELP	✓
24	2021-06-28 06:41:01	<u>0x31b447c8fed947e4f7bb d10f70be05a2c8469673c4 7d30d9db9d101b03d72080</u>	+ 80,000.0000000000 00000000 HIP	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-15 13:22:50	<u>0xaf695e4a8f4747b0ed0e76b48fa4dba7c4ec3316ea220eeebb5f050b92a95f65</u>	+ 5,000,000.00000000 0000000000 HIP	✓
26	2021-06-09 02:37:08	<u>0x7f355cab3f639a07f5ca413add3cd2c56d54ee3adf145b857367fd03880f27e</u>	- 1,000,000.00000000 0000000000 HIP	✓
27	2021-06-09 02:35:50	<u>0x7c5f24e9ea3b82e13656262d55863fc76e2f945cef47508f160b7e351b8e71d6</u>	+ 1,000,000.00000000 0000000000 HIP	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:25:58	<u>0x30f63a7b9d5f4a12eee362cbec263c3d744f105ad0e0064cc2357d8181f73a81</u>	+ 1 MELIORA	✓

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