

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d03df9e6de23f083b959868834a48398c0177aa</u>
TOTAL RECEIVED	0.017000000000000001 BNB
	10.06 USD
TOTAL SEND	0.009453559298644000 BNB
	5.59 USD




Token	Balance
BNB	0.007546440701356000 BNB
	4.46 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
flaming Phenix	100,000.000000000000000000 fix
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
HIPS Test Token	0.000000000000000000 HIPST
Cycan Network Token	3.000000000000000000 CYN
HIPPO IQT	0.000000000000000000 IQT
HIPS test token	19.569149500000001751 HIPST
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 13:09:13	<u>0xe9d7086d147526c65fa9e5d84cebcce9c4f1038818df1d2fd4dc43b25c8dfa62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-06 13:09:13	<u>0xe9d7086d147526c65fa9e5d84cebcce9c4f1038818df1d2fd4dc43b25c8dfa62</u>	- 0.000107595000000000 00 BNB  0.04 USD	✓
3	2021-09-19 23:56:00	<u>0xe577ece06a4746a2a0f7647e9c93c3cfe21a75bfbdf8f8c68f8b2bd1af752a6a</u>	+ 0.007000000000000000 00 BNB  2.58 USD	✓
4	2021-07-29 08:16:42	<u>0x2d7c4c24d329e1a5ed3414c5d720bd9ec1c96439668673b236261f67a3752895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-07-29 08:16:42	<u>0x2d7c4c24d329e1a5ed3414c5d720bd9ec1c96439668673b236261f67a3752895</u>	- 0.000106175000000000 00 BNB  0.03 USD	✓
6	2021-07-29 07:58:14	<u>0xeed1319e87fe7b892bbd08cec711ab184203be258fceaab688f632314e74f4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-07-29 07:58:14	<u>0xeed1319e87fe7b892bbd08cec711ab184203be258fceaab688f632314e74f4a</u>	- 0.000105995000000000 00 BNB  0.03 USD	✓
8	2021-07-29 03:22:08	<u>0x569becacf9e99aaf6d7a2413af420cc38719e6834ef3fb5c6b03ec9a549aa0ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-07-29 03:22:08	<u>0x569becacf9e99aaf6d7a2413af420cc38719e6834ef3fb5c6b03ec9a549aa0ac</u>	- 0.000108114900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-27 00:51:22	<u>0x9154ee8271cdbd138684</u> <u>3ce4297189b9fe6e45857f</u> <u>4469c12e91009a996ce3c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-07-27 00:51:22	<u>0x9154ee8271cdbd138684</u> <u>3ce4297189b9fe6e45857f</u> <u>4469c12e91009a996ce3c2</u>	- 0.0001846761000000 00 BNB  0.05 USD	✓
12	2021-07-21 09:41:34	<u>0x1e4ab66a7a5630da3f36</u> <u>4e2416ad083379ec0870d2</u> <u>20662a2a56d4f8b374714a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-07-21 09:41:34	<u>0x1e4ab66a7a5630da3f36</u> <u>4e2416ad083379ec0870d2</u> <u>20662a2a56d4f8b374714a</u>	- 0.0001081149000000 00 BNB  0.03 USD	✓
14	2021-06-27 11:55:28	<u>0xd34d832ecfb46b7b78dd</u> <u>edb97af41180a38d57f2b9</u> <u>7a8dcf7b19a8e104cf897c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-06-27 11:55:28	<u>0xd34d832ecfb46b7b78dd</u> <u>edb97af41180a38d57f2b9</u> <u>7a8dcf7b19a8e104cf897c</u>	- 0.0003210900000000 00 BNB  0.09 USD	✓
16	2021-06-23 02:15:13	<u>0xc043460f5d69ec0d25ec</u> <u>1cc999807d8a191f2cefb8</u> <u>07593649cf15cb36c2c111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-06-23 02:15:13	<u>0xc043460f5d69ec0d25ec</u> <u>1cc999807d8a191f2cefb8</u> <u>07593649cf15cb36c2c111</u>	- 0.0015448053000000 00 BNB  0.44 USD	✓
18	2021-06-23 02:14:52	<u>0x46e9af513810633d61c6</u> <u>b7fd1d57fdb8203077e847</u> <u>41c59ddce8642fbce600df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-23 02:14:52	<u>0x46e9af513810633d61c6 b7fd1d57fdb8203077e847 41c59ddce8642fbce600df</u>	- 0.0002262921000000 00 BNB  0.06 USD	✓
20	2021-06-20 01:12:22	<u>0x28024b941d452c7ac8e2 7b462b20681aba93e64d11 fcb8974d72fe41e723cb68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-06-20 01:12:22	<u>0x28024b941d452c7ac8e2 7b462b20681aba93e64d11 fcb8974d72fe41e723cb68</u>	- 0.0001889295000000 00 BNB  0.05 USD	✓
22	2021-06-19 15:26:36	<u>0xfa2baa62f2d8983e2ccc 0177c59af1acdbfa816908 a710d29d1f62d2540558d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-06-19 15:26:36	<u>0xfa2baa62f2d8983e2ccc 0177c59af1acdbfa816908 a710d29d1f62d2540558d4</u>	- 0.0004438122000000 00 BNB  0.14 USD	✓
24	2021-06-19 14:57:44	<u>0x1f8312fb074fb54326c8 b0f0a430c11ff6135cd6c5 c8c843a22b92794808df08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-06-19 14:57:44	<u>0x1f8312fb074fb54326c8 b0f0a430c11ff6135cd6c5 c8c843a22b92794808df08</u>	- 0.0002263533000000 00 BNB  0.07 USD	✓
26	2021-06-19 14:56:44	<u>0xbc3f3f1eed9189d8d5b8d e5684e29caf8cc08db221c 4c11a33ec8adeac04db1b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-06-19 14:56:44	<u>0xbc3f3f1eed9189d8d5b8d e5684e29caf8cc08db221c 4c11a33ec8adeac04db1b9</u>	- 0.0014691672000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-19 06:07:21	<u>0xfb3be81eb3b9a33826a8</u> <u>ba0ce718cf96dc5d9a9671</u> <u>a47f158373f7338ee08a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-06-19 06:07:21	<u>0xfb3be81eb3b9a33826a8</u> <u>ba0ce718cf96dc5d9a9671</u> <u>a47f158373f7338ee08a33</u>	- 0.0015203763000000 00 BNB  0.50 USD	✓
30	2021-06-19 06:00:39	<u>0xb93f7be9fb0dc633f439</u> <u>07b9ffb90ff059f51249c9</u> <u>b11490dc944855a12cc102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-06-19 06:00:39	<u>0xb93f7be9fb0dc633f439</u> <u>07b9ffb90ff059f51249c9</u> <u>b11490dc944855a12cc102</u>	- 0.0002263533000000 00 BNB  0.07 USD	✓
32	2021-06-08 05:25:35	<u>0xb416c46d7a106c35918a</u> <u>886308561e9120da841e54</u> <u>8e0c874c10964b9785d29f</u>	- 0.002000000000000000 00 BNB  0.70 USD	✓
33	2021-06-08 05:25:35	<u>0xb416c46d7a106c35918a</u> <u>886308561e9120da841e54</u> <u>8e0c874c10964b9785d29f</u>	- 0.0001063391986440 00 BNB  0.03 USD	✓
34	2021-06-01 12:46:46	<u>0x479f6b22b1f44c3646d0</u> <u>cec4d0f40f33a7dae1e801</u> <u>25f65a44c120bc75dc7ef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-06-01 12:46:46	<u>0x479f6b22b1f44c3646d0</u> <u>cec4d0f40f33a7dae1e801</u> <u>25f65a44c120bc75dc7ef3</u>	- 0.0004593700000000 00 BNB  0.16 USD	✓
36	2021-06-01 12:44:46	<u>0xbe544640d1aad1ccf806</u> <u>46508285a3ae55da2c78ef</u> <u>2c66fe5a489d46e0e4cb82</u>	+ 0.010000000000000000 00 BNB  3.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 13:09:13	<u>0xe9d7086d147526c65fa9 e5d84cebcce9c4f1038818 df1d2fd4dc43b25c8dfa62</u>	- 2.0000000000000000 00 Roki	✓
2	2021-12-13 14:57:45	<u>0xd3693528b1c893c1edc8 45f245b064cb0fd0ce5975 6d63898b19dcf0ff4fa05a</u>	+ 2.0000000000000000 00 Roki	✓
3	2021-09-18 11:28:31	<u>0xde3fe65df8f8c70e8147 91bbb2c420025cc96f49d3 f11f7725be6c4f2a8ec947</u>	+ 1.0000000000000000 00 CYN	✓
4	2021-09-12 10:58:06	<u>0xc52a554886e2bac8c7ca 28a8a92b186f44020e0318 3fdc1c529abec6bf38dcb1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-12 10:55:15	<u>0x8a32a4e818c9bf4f2a7e b8cecb18b3b69831794c7c 790f3e0c5cac743bb04149</u>	+ 1.0000000000000000 00 CYN	✓
6	2021-09-08 17:26:59	<u>0xa3cb881caafbb5316fb7 50ac9768e4fbd9508979b8 77ca7f8f83119189359b5e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-01 09:37:59	<u>0xbe0eccc05238d6f0fbaf a620326292a7500743f5c3 2e8b094707b9adcec3cbb2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-01 05:47:09	<u>0x6c32e05672e8ffad04d7 a7af38a9572fa7ae17d7f2 3c095cef714db4f1f7ba67</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-25 20:30:34	<u>0x47401f5ff55d4ada8ea5 801404fdb6d2177426d2df 054c6023ba20493a33c398</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 18:22:51	<u>0x77b805cc7f17bd640f79</u> <u>f50080497bd2e398a2614a</u> <u>91017f2cfc2438cb3faefc</u>	+ 8,792,426.00000000 0 ABFIN	✓
11	2021-08-25 16:39:57	<u>0x2f95e3f532b00632e17e</u> <u>b7d31d1b3bcf5ee09fd800</u> <u>40fd0d22c4e7a74cddf699</u>	+ 100,000.00000000 00000000 fix	✓
12	2021-08-16 01:32:47	<u>0x6a20048b88562fce52fc</u> <u>d44ad6c9694aa55081525e</u> <u>a88a83874d8c1e59e743bc</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-15 15:08:15	<u>0x8b1a17aba55423238872</u> <u>2c9dd44e0769d9d10f52e9</u> <u>27ca39f62f418b6903410d</u>	+ 1.0000000000000000 00 ELP	✓
14	2021-08-10 07:58:19	<u>0xc2116fd8d2189ee0dd59</u> <u>26b61be157bd4515d20440</u> <u>ec109159d70ec15bc0b031</u>	+ 1.0000000000000000 00 ELP	✓
15	2021-08-09 11:53:38	<u>0xd50b98dd2c57f5eb4c35</u> <u>06ae2ed0da1e99e1544298</u> <u>7e4da98dc8e0092fc8fc13</u>	+ 1.0000000000000000 00 CYN	✓
16	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.00000000 00000000 VERA	✓
17	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
18	2021-08-02 09:49:25	<u>0xdd02425f6c8be99f99f0</u> <u>40045d7b1de559d7e58b61</u> <u>c180a749fea1c568123717</u>	+ 800,000.00000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-30 21:52:31	<u>0x14fe352f904ffd3dc6b552700b4fad4d2c89a30835cd2fce5f493e82e60c12a6</u>	+ 1,820,000.00000000 0000000000 HIP	✓
20	2021-07-30 21:49:34	<u>0x537d73c8abdd009a92bfed2a811831bf97ff1e6829f50acbfff598b45cb8ce455</u>	+ 800,000.0000000000 00000000 HIP	✓
21	2021-07-30 21:48:05	<u>0x1a0172d2db3b583901ffe21ca3b5160975947b50b61c8ee958394010534c5096</u>	+ 1,000,000.00000000 0000000000 HIP	✓
22	2021-07-30 21:47:11	<u>0x54bd4881ce6cdf6bb9ade7908e60fa46e618215df7a1566926e68764070ebd4f</u>	+ 1,400,000.00000000 0000000000 HIP	✓
23	2021-07-29 08:16:42	<u>0x2d7c4c24d329e1a5ed3414c5d720bd9ec1c96439668673b236261f67a3752895</u>	- 5,150,000.00000000 0000000000 HIP	✓
24	2021-07-29 07:58:14	<u>0xeed1319e87fe7b892bbd08cec711ab184203be258fceaabab688f632314e74f4a</u>	- 1.0000000000000000 00 ELP	✓
25	2021-07-29 03:22:08	<u>0x569becacf9e99aaf6d7a2413af420cc38719e6834ef3fb5c6b03ec9a549aa0ac</u>	- 1.0000000000000000 00 IQT	✓
26	2021-07-28 04:53:24	<u>0x1b2e0269bb24fe4d951ae415bd1c40ce0db1f88c2746860cd0595209fd8ffee5</u>	+ 1.0000000000000000 00 IQT	✓
27	2021-07-27 00:51:22	<u>0x9154ee8271cdbd1386843ce4297189b9fe6e45857f4469c12e91009a996ce3c2</u>	- 200,000.0000000000 00000000 HIP	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-24 13:19:22	<u>0xc8d6f2b7867cc8e9ae94</u> <u>15172dd315a40b7dac2006</u> <u>852b889d3e023f6a560f43</u>	+ 1.0000000000000000 00 ELP	✓
29	2021-07-21 09:41:34	<u>0x1e4ab66a7a5630da3f36</u> <u>4e2416ad083379ec0870d2</u> <u>20662a2a56d4f8b374714a</u>	- 4.0000000000000000 00 ELP	✓
30	2021-07-09 00:13:15	<u>0x0d4db64ff66e289c7132</u> <u>e446dd97db9d7b4d333071</u> <u>0f9e6a71f0ed09ad049ec1</u>	+ 150,000.00000000 MNEB	✓
31	2021-07-08 10:54:11	<u>0x5fef68280d142ed5ec69</u> <u>210d5edec5abaa36f68ca5</u> <u>11300e546d902105d3d97e</u>	+ 1.0000000000000000 00 ELP	✓
32	2021-07-05 11:05:41	<u>0x120d461280f656e762c6</u> <u>4f82356c63cda374c8809c</u> <u>6d998d9e69fcfc2b3da9eb</u>	+ 1.0000000000000000 00 ELP	✓
33	2021-06-27 11:55:28	<u>0xd34d832ecfb46b7b78dd</u> <u>edb97af41180a38d57f2b9</u> <u>7a8dcf7b19a8e104cf897c</u>	+ 525,000.0000000000 00000000 HIP	✓
34	2021-06-23 02:27:48	<u>0x37aef00b8aad92aa3cd1</u> <u>1bab6e196a00d8695e7e2c</u> <u>96235aa5edeb4249418d0e</u>	+ 19.569149500000001 751 HIPST	✓
35	2021-06-23 02:15:13	<u>0xc043460f5d69ec0d25ec</u> <u>1cc999807d8a191f2cefb8</u> <u>07593649cf15cb36c2c111</u>	- 500,000.0000000000 00000000 HIP	✓
36	2021-06-20 12:33:26	<u>0x01d721b482a5d80b13e6</u> <u>7ad5c8c0c68ed2d43bb4df</u> <u>b51a59032a63fa72b5a067</u>	+ 300,000.0000000000 00000000 HIP	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-20 01:12:22	<u>0x28024b941d452c7ac8e27b462b20681aba93e64d11fcb8974d72fe41e723cb68</u>	+ 500,000.0000000000 00000000 HIP	✓
38	2021-06-19 15:26:36	<u>0xfa2baa62f2d8983e2ccc0177c59af1acdbfa816908a710d29d1f62d2540558d4</u>	- 12,658.17101050000 0193133 HIPST	✓
39	2021-06-19 15:00:51	<u>0x8781d5c63d5d9fc0cfc3381332fa48d413e4c62119625cd3442b61d63c678647</u>	+ 7,900.000000000000 000000 HIPST	✓
40	2021-06-19 14:56:44	<u>0xbc3f3f1eed9189d8d5b8de5684e29caf8cc08db221c4c11a33ec8adeac04db1b9</u>	+ 25,000.000000000000 0000000 HIP	✓
41	2021-06-19 07:12:41	<u>0xcb52f3727d97bf57e6dd1c695f3b18dc7c9ac740fc7a5e4b30d7e576ee665ae8</u>	+ 4,758.171010500000 193133 HIPST	✓
42	2021-06-19 06:07:21	<u>0xfb3be81eb3b9a33826a8ba0ce718cf96dc5d9a9671a47f158373f7338ee08a33</u>	- 500,000.0000000000 00000000 HIP	✓
43	2021-06-16 10:14:54	<u>0x99b41b2dcf74bee3fc7f98a03545daf35df72670e90949ace678d320db15bd26</u>	+ 1.0000000000000000 00 ELP	✓
44	2021-06-15 10:40:23	<u>0xa34382e4a8291f66455bf121a56a9360f7cbb19aa0a71a44e7965cd40502b25d</u>	+ 1.0000000000000000 00 ELP	✓
45	2021-06-01 12:46:46	<u>0x479f6b22b1f44c3646d0cec4d0f40f33a7dae1e80125f65a44c120bc75dc7ef3</u>	+ 5,000,000.00000000 0000000000 HIP	✓

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