

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f85ec7f9e1edfb33c03f7846eb62d779323cc1f</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.15 USD
TOTAL SEND	0.007000000000000000 BNB
	4.15 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
Position Token	0.0001000000000000000 POSI
SpacePi Token	500,000.000000000 SpacePi
Cycan Network Token	0.0000000000000000000 CYN
HIPPO IQT	0.0000000000000000000 IQT
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
ABFIN.org	8,792,426.000000000 ABFIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 21:42:46	<u>0x0291d8154ca3c9277f35</u> <u>a79a49528ec112243cabd1</u> <u>5837ec816a69dbb4fe2f4d</u>	- 0.0051614978000000 00 BNB  2.35 USD	✓
2	2021-08-21 21:42:46	<u>0x0291d8154ca3c9277f35</u> <u>a79a49528ec112243cabd1</u> <u>5837ec816a69dbb4fe2f4d</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
3	2021-07-29 08:01:48	<u>0x5a5401958938de336bae</u> <u>f2efe187d793858cbd6c54</u> <u>d4f1a2e5acb01d619bdcd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-29 08:01:48	<u>0x5a5401958938de336bae</u> <u>f2efe187d793858cbd6c54</u> <u>d4f1a2e5acb01d619bdcd2</u>	- 0.0001081761000000 00 BNB  0.03 USD	✓
5	2021-07-28 21:24:37	<u>0xd0413100924a6f5509b7</u> <u>3bffeade15fc40ff5597eb</u> <u>d0cd634f846817179ae3c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-28 21:24:37	<u>0xd0413100924a6f5509b7</u> <u>3bffeade15fc40ff5597eb</u> <u>d0cd634f846817179ae3c2</u>	- 0.0009946050000000 00 BNB  0.30 USD	✓
7	2021-07-28 21:24:25	<u>0xacd1012fbc98e70f50a1</u> <u>945b32d3ccab75410c525d</u> <u>cd6a33086c9ae02bdd985c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-28 21:24:25	<u>0xacd1012fbc98e70f50a1</u> <u>945b32d3ccab75410c525d</u> <u>cd6a33086c9ae02bdd985c</u>	- 0.0002219150000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-28 21:24:13	<u>0x68bc378d1d9eb69628fb</u> <u>926d24a2a73851ce6c9177</u> <u>c565ab8ba4f00324574074</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-28 21:24:13	<u>0x68bc378d1d9eb69628fb</u> <u>926d24a2a73851ce6c9177</u> <u>c565ab8ba4f00324574074</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
11	2021-07-03 05:06:11	<u>0xdcd135bfd36e973baebf</u> <u>85a406f204e2870b870b5a</u> <u>45f0398be4f712ceaf7cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-03 05:06:11	<u>0xdcd135bfd36e973baebf</u> <u>85a406f204e2870b870b5a</u> <u>45f0398be4f712ceaf7cca</u>	- 0.000184676100000000 00 BNB  0.05 USD	✓
13	2021-07-02 16:27:25	<u>0xe9ac177334e266318b91</u> <u>c41de6a78a534baf17c9bd</u> <u>a847a0c8beb4d6cf2938dc</u>	+ 0.007000000000000000 00 BNB  2.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 18:55:46	<u>0x53499b87e05b419cd114</u> <u>3ce3f641644a106c56b58b</u> <u>6028666634ec92e5c88e8</u>	+ 500,000.0000000000 SpacePi	✓
2	2021-09-08 18:08:09	<u>0x88e7a4d91d4256252160</u> <u>e904f5bc3dba9e4b5504ed</u> <u>ca79f3180608adba780e28</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-24 21:10:13	<u>0x53c7c2514e74eadd1731</u> <u>926572dd7730a231dc6b3c</u> <u>55543aee75343f7e2e2c3b</u>	+ 8,792,426.0000000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-21 21:50:37	<u>0xa05ef99753350c0c0177</u> <u>d23a7273df3871d64acc82</u> <u>1c36a31b91873d636b7658</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-21 21:44:43	<u>0x276cca3b274b659341e4</u> <u>7abf01053a9d486ed1f7ff</u> <u>45095e17f939aeca9e0011</u>	+ 23,752,199.00000000 00 BNBW	✓
6	2021-08-16 01:26:44	<u>0x3789c015fc6ef2aaba82</u> <u>c972404c851cae97a169ee</u> <u>5ec9474f5f5c5fd5429521</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-02 10:02:49	<u>0x69cf9b6c4685fa646f70</u> <u>390b28cbd946e9f4bf58ab</u> <u>374900dache712429c2523</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-07-29 19:38:04	<u>0x9de92eab216ed5897b4b</u> <u>2a1d8736aa446478274677</u> <u>f6b03761ad16dfb82607c8</u>	+ 0.0001000000000000 00 POSI	✓
9	2021-07-29 08:01:48	<u>0x5a5401958938de336bae</u> <u>f2efe187d793858cbd6c54</u> <u>d4f1a2e5acb01d619bdcd2</u>	- 100.00000000000000 0000 CYN	✓
10	2021-07-28 21:24:37	<u>0xd0413100924a6f5509b7</u> <u>3bffeade15fc40ff5597eb</u> <u>d0cd634f846817179ae3c2</u>	+ 100.00000000000000 0000 CYN	✓
11	2021-07-28 21:24:37	<u>0xd0413100924a6f5509b7</u> <u>3bffeade15fc40ff5597eb</u> <u>d0cd634f846817179ae3c2</u>	- 1.0000000000000000 00 IQT	✓
12	2021-07-28 21:24:37	<u>0xd0413100924a6f5509b7</u> <u>3bffeade15fc40ff5597eb</u> <u>d0cd634f846817179ae3c2</u>	- 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-28 04:58:18	<u>0xe39c7b25afac64e40ba2</u> <u>9963fa20ab64d117f78785</u> <u>1bb6f034a7d6d47fc39897</u>	+ 1.0000000000000000 00 IQT	✓
14	2021-07-23 05:35:39	<u>0x7dbbe8649681ac42f088</u> <u>8770cc4d9b7d79cd737aca</u> <u>c1942603a0c3915364f352</u>	+ 10.0000000000000000 000 USDT	✓
15	2021-07-09 00:18:30	<u>0x04e35c762b8e59f394c3</u> <u>6d346b0ca109be800d1b3e</u> <u>87e345bb6820d89ec5a420</u>	+ 150,000.00000000 MNEB	✓
16	2021-07-03 05:06:11	<u>0xdcd135bfd36e973baebf</u> <u>85a406f204e2870b870b5a</u> <u>45f0398be4f712ceaf7cca</u>	- 5,000,000.00000000 0000000000 HIP	✓
17	2021-07-03 04:11:04	<u>0x18f8444090f1f609f1b7</u> <u>11202fe5727e67cd9048d5</u> <u>32f3f681c326ef4d9436a9</u>	+ 5,000,005.00000000 0000000000 HIP	✓

\* USD values displayed at the time of transaction

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