

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5eef7ab1cdf77bd97af900f4ab4bbb8e2f282f7</u>
TOTAL RECEIVED	0.029130000000000000 BNB
	17.23 USD
TOTAL SEND	0.028968872914999999 BNB
	17.13 USD







Token	Balance
BNB	0.000161127085000000 BNB
	0.09 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Cycan Network Token	0.000000000000000000 CYN
HIPPO IQT	0.000000000000000000 IQT
Zepe.io	750,000.000000000000000000 Zepe.io
swap8.io	980,000.000000000000000000 swap8.io
Minereum BSC	150,000.00000000 MNEB

Token Balance





Everlasting Parachain 0.000000000000000000 ELP










Token










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 06:37:41	<u>0xc7a32ef494e7aa9be168</u> <u>5a278560a64427a3d025bc</u> <u>ba8f118a89524a0fc2fed9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-17 06:37:41	<u>0xc7a32ef494e7aa9be168</u> <u>5a278560a64427a3d025bc</u> <u>ba8f118a89524a0fc2fed9</u>	- 0.0001137134250000 00 BNB  0.03 USD	✓
3	2022-02-22 07:01:47	<u>0x58759be416b2fdaf7042</u> <u>2f649d2810cc8cfb2212c7</u> <u>570a1c50ef90fc398de79f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-22 07:01:47	<u>0x58759be416b2fdaf7042</u> <u>2f649d2810cc8cfb2212c7</u> <u>570a1c50ef90fc398de79f</u>	- 0.0001135206450000 00 BNB  0.04 USD	✓
5	2022-02-22 07:01:26	<u>0x62619c95582963d3ceef</u> <u>7745e1704e330492278cdc</u> <u>11680c4b510b3666aba4bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-22 07:01:26	<u>0x62619c95582963d3ceef</u> <u>7745e1704e330492278cdc</u> <u>11680c4b510b3666aba4bd</u>	- 0.0001135206450000 00 BNB  0.04 USD	✓
7	2022-02-22 07:00:53	<u>0x8045934590f1fa7fd182</u> <u>fdff62e492da8c1ba97fe6</u> <u>577c279b830cf97c3193ec</u>	+ 0.000500000000000000 00 BNB  0.18 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-08-31 08:55:56	<u>0x4d0cf4cd3ba4a0146291</u> <u>7af2a0cc0bab7afd55cb59</u> <u>b65f9c48d0709d4bac00da</u>	- 0.000300000000000000 00 BNB  0.13 USD	✓
9	2021-08-31 08:55:56	<u>0x4d0cf4cd3ba4a0146291</u> <u>7af2a0cc0bab7afd55cb59</u> <u>b65f9c48d0709d4bac00da</u>	- 0.000107100000000000 00 BNB  0.04 USD	✓
10	2021-07-29 16:03:33	<u>0x9c6b7b1bb83b9926f793</u> <u>182fe9383a9e2cdaa07862</u> <u>333c9f92791e30b7f19e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-07-29 16:03:33	<u>0x9c6b7b1bb83b9926f793</u> <u>182fe9383a9e2cdaa07862</u> <u>333c9f92791e30b7f19e1e</u>	- 0.000108114900000000 00 BNB  0.03 USD	✓
12	2021-07-29 15:56:47	<u>0x58175f8bd47aff9a21b5</u> <u>a5bacf21921d6b68508a24</u> <u>7cfeac75c82f542b93e63f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-07-29 15:56:47	<u>0x58175f8bd47aff9a21b5</u> <u>a5bacf21921d6b68508a24</u> <u>7cfeac75c82f542b93e63f</u>	- 0.000141774900000000 00 BNB  0.04 USD	✓
14	2021-07-20 15:54:27	<u>0x48442ab4bb5d73549b7d</u> <u>e160e541034f11b064bf99</u> <u>ac301a2a1b8303c9bf2086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-07-20 15:54:27	<u>0x48442ab4bb5d73549b7d</u> <u>e160e541034f11b064bf99</u> <u>ac301a2a1b8303c9bf2086</u>	- 0.000108114900000000 00 BNB  0.02 USD	✓
16	2021-06-18 14:38:04	<u>0xb889b7c45cb3e9dd37df</u> <u>1f2b1753beed0c0f9713c</u> <u>141fface01bc2f221c1b11</u>	- 0.006000000000000000 00 BNB  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-18 14:38:04	<u>0xb889b7c45cb3e9dd37df</u> <u>1f2b1753beeed0c0f9713c</u> <u>141fface01bc2f221c1b11</u>	- 0.0002121000000000 00 BNB  0.07 USD	✓
18	2021-06-18 14:35:31	<u>0x4c4c62a3b4bca8d5ed27</u> <u>de2be2ec62fb9c72dbee5f</u> <u>98bf668cc90d22ccc173cf</u>	+ 0.0030000000000000 00 BNB  1.01 USD	✓
19	2021-06-18 14:35:31	<u>0x4c4c62a3b4bca8d5ed27</u> <u>de2be2ec62fb9c72dbee5f</u> <u>98bf668cc90d22ccc173cf</u>	- 0.0030000000000000 00 BNB  1.01 USD	✓
20	2021-06-18 14:35:31	<u>0x4c4c62a3b4bca8d5ed27</u> <u>de2be2ec62fb9c72dbee5f</u> <u>98bf668cc90d22ccc173cf</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
21	2021-06-17 07:55:56	<u>0xb283e177e676e9b63ac7</u> <u>e7c1a285b14f7b3407bbc9</u> <u>cc70eb1a792e65e199bcf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-17 07:55:56	<u>0xb283e177e676e9b63ac7</u> <u>e7c1a285b14f7b3407bbc9</u> <u>cc70eb1a792e65e199bcf6</u>	- 0.0001847985000000 00 BNB  0.06 USD	✓
23	2021-06-17 07:55:12	<u>0x38c5faea3b84694aaa52</u> <u>866bebdcdb473fed037a91</u> <u>0684689679092621d6f10a</u>	+ 0.0010000000000000 00 BNB  0.35 USD	✓
24	2021-06-16 15:14:11	<u>0x49bc6d6d21e2d7bec83a</u> <u>a77266f3e75d472f44f52f</u> <u>3e17428cf0a413f223da06</u>	- 0.0021000000000000 00 BNB  0.72 USD	✓
25	2021-06-16 15:14:11	<u>0x49bc6d6d21e2d7bec83a</u> <u>a77266f3e75d472f44f52f</u> <u>3e17428cf0a413f223da06</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-16 15:10:41	<u>0x55f4ceede55765c2c495613304722217897c8d9d1a0d3275a938dbfdc730c2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-06-16 15:10:41	<u>0x55f4ceede55765c2c495613304722217897c8d9d1a0d3275a938dbfdc730c2b3</u>	- 0.000222210000000000 00 BNB  0.07 USD	✓
28	2021-06-16 14:14:44	<u>0x8fe578348c89e9a62a8618acb0db5eb271b79ea42bf43e011f282afc306597aa</u>	+ 0.008000000000000000 00 BNB  2.77 USD	✓
29	2021-06-16 14:14:44	<u>0x8fe578348c89e9a62a8618acb0db5eb271b79ea42bf43e011f282afc306597aa</u>	- 0.008000000000000000 00 BNB  2.77 USD	✓
30	2021-06-16 14:14:44	<u>0x8fe578348c89e9a62a8618acb0db5eb271b79ea42bf43e011f282afc306597aa</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
31	2021-06-16 14:12:23	<u>0x3b534b0b6fb786e8286ab3d8bb3f233dd8d88cc380ebcaad022b36fee698c2ff</u>	+ 0.005000000000000000 00 BNB  1.73 USD	✓
32	2021-06-16 14:12:23	<u>0x3b534b0b6fb786e8286ab3d8bb3f233dd8d88cc380ebcaad022b36fee698c2ff</u>	- 0.005000000000000000 00 BNB  1.73 USD	✓
33	2021-06-16 14:12:23	<u>0x3b534b0b6fb786e8286ab3d8bb3f233dd8d88cc380ebcaad022b36fee698c2ff</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
34	2021-06-16 14:10:29	<u>0x28753bc9d8dc851e4c5a11b8c784cfa950def2ace1505f7c52b276ac40d183ce</u>	+ 0.001000000000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-16 14:10:29	<u>0x28753bc9d8dc851e4c5a11b8c784cfa950def2ace1505f7c52b276ac40d183ce</u>	- 0.001000000000000000 00 BNB  0.34 USD	✓
36	2021-06-16 14:10:29	<u>0x28753bc9d8dc851e4c5a11b8c784cfa950def2ace1505f7c52b276ac40d183ce</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
37	2021-06-16 14:06:34	<u>0x904e498419336cf449c8ac5cec5234c4964656a5e047ef71754d3e2c30b98d46</u>	- 0.001000000000000000 00 BNB  0.34 USD	✓
38	2021-06-16 14:06:34	<u>0x904e498419336cf449c8ac5cec5234c4964656a5e047ef71754d3e2c30b98d46</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
39	2021-06-06 11:29:04	<u>0xcf60ed2cfd0a782f725676f8923258751c83bd869ce80e6a0984ae284f816108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-06 11:29:04	<u>0xcf60ed2cfd0a782f725676f8923258751c83bd869ce80e6a0984ae284f816108</u>	- 0.000501305000000000 00 BNB  0.19 USD	✓
41	2021-06-06 11:25:10	<u>0xee88d46f78840e618c63153d6a2642228cfc869270f9664466f886d4e9d222d3</u>	+ 0.010600000000000000 00 BNB  4.17 USD	✓
42	2021-06-06 11:15:43	<u>0x30e57d3f7cd685b28ccf3d6a8c8642737e9346ff76a6e382c0de73ebbd7554c5</u>	+ 0.000030000000000000 00 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-17 06:37:41	<u>0xc7a32ef494e7aa9be168</u> <u>5a278560a64427a3d025bc</u> <u>ba8f118a89524a0fc2fed9</u>	- 5,501,000.00000000 0000000000 HIP	✓
2	2022-02-22 19:04:44	<u>0xcbd7b558c62ff4387b8c</u> <u>0314d3ff872bfb44b15f7c</u> <u>761eb35241550e51b7ecff</u>	+ 980,000.0000000000 00000000 swap8.io	✓
3	2022-02-22 07:01:47	<u>0x58759be416b2fdaf7042</u> <u>2f649d2810cc8cfb2212c7</u> <u>570a1c50ef90fc398de79f</u>	- 5.0999999999999996 45 CYN	✓
4	2022-02-22 07:01:26	<u>0x62619c95582963d3ceef</u> <u>7745e1704e330492278cdc</u> <u>11680c4b510b3666aba4bd</u>	- 5.0000000000000000 00 ELP	✓
5	2021-09-27 13:41:06	<u>0xbf01fb4f5d2d3d7f8673</u> <u>7cd8534f5beab2b95f86c4</u> <u>95e47dba56073473046b10</u>	+ 1.0000000000000000 00 CYN	✓
6	2021-09-08 17:12:32	<u>0xa6f66cb0fd901164f10a</u> <u>8260edab2558b08740515a</u> <u>119744075663392e778618</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-04 01:48:08	<u>0x62221084efaded3cf819</u> <u>0b4dec5c916d68464093a3</u> <u>201212e14cdff88bcebb90</u>	+ 1.0000000000000000 00 ELP	✓
8	2021-09-03 23:04:38	<u>0xd63aa9b0fab0127ddb33</u> <u>4588fee91e6579612d90af</u> <u>5cdc05534148df17dd5e06</u>	+ 20,819,314.00000000 00 AABEK	✓
9	2021-09-02 10:43:11	<u>0xd7e11c78e8206d16988b</u> <u>6e1858b363a08cf40b3995</u> <u>7f68ee8b8cbd936efcc970</u>	+ 1.0000000000000000 00 CYN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-31 09:00:09	<u>0xfbfc7313995841a345fd</u> <u>9eeaf943e10270204418d0</u> <u>a4faa004d5704a0a11f66f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-29 07:19:27	<u>0x45ae6ff06aa972c419ec</u> <u>08ab008707c7718e4e6a89</u> <u>ccff6abb6062dea1da763f</u>	+ 1.0000000000000000 00 CYN	✓
12	2021-08-27 10:24:19	<u>0x5fce5576ae5fa5f802b9</u> <u>bae9b0156c5e6eed06b554</u> <u>a5c7abfc30a60c2219c784</u>	+ 1.0000000000000000 00 CYN	✓
13	2021-08-25 10:21:54	<u>0x4154b6c1ba373fdee631</u> <u>3b5b21454102464fef7b97</u> <u>e05aef72ac999811fd3191</u>	+ 1.0000000000000000 00 CYN	✓
14	2021-08-16 01:16:47	<u>0xeaa014aec742b3b2cd4a</u> <u>9da9bb00ce1189e3f18c9e</u> <u>3717cc266fbaec05ddd862</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
15	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
17	2021-08-02 09:45:19	<u>0x0eaa6353f3aaa5e5fb5c</u> <u>6f57f58998a905b6c11c10</u> <u>ffb645a42417edccc674d4</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-08-01 13:53:01	<u>0x40ea0b4ae8ca342b5b12</u> <u>e6fa73f71aa2a6a0c0106b</u> <u>e9504bcb82c32c6ab8764d</u>	+ 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-31 19:58:46	<u>0x5dddf4d037d98c0219d867c17c2b6ebbb87b1d04056971c29309e5740c87015d</u>	+ 0.100000000000000000 06 CYN	✓
20	2021-07-30 22:02:46	<u>0x47b1bf30267f10c7ceb53fc0e713a033c82d7912874ad78bea7c0019e6f9a4f8</u>	+ 150,000.00000000 MNEB	✓
21	2021-07-29 16:03:33	<u>0x9c6b7b1bb83b9926f793182fe9383a9e2cdaa07862333c9f92791e30b7f19e1e</u>	- 1.000000000000000000 00 IQT	✓
22	2021-07-29 15:56:47	<u>0x58175f8bd47aff9a21b5a5bacf21921d6b68508a247cfeac75c82f542b93e63f</u>	+ 1.000000000000000000 00 IQT	✓
23	2021-07-29 15:56:47	<u>0x58175f8bd47aff9a21b5a5bacf21921d6b68508a247cfeac75c82f542b93e63f</u>	- 1.000000000000000000 00 IQT	✓
24	2021-07-28 04:58:57	<u>0x91973e00958cff698c5e559c2875043a825e150174536ffde1082bd357fdd04c</u>	+ 1.000000000000000000 00 IQT	✓
25	2021-07-26 10:41:16	<u>0x52275d5f46844a46e66335f469ab650d9b6c3ce3af1f3ff28859bb2dcf4bded0</u>	+ 1.000000000000000000 00 ELP	✓
26	2021-07-22 12:21:17	<u>0x30b8cf67b443c2c1a80e14fe6522ff791222e00f38f17ba828d45ed7a077c598</u>	+ 1.000000000000000000 00 ELP	✓
27	2021-07-20 15:54:27	<u>0x48442ab4bb5d73549b7de160e541034f11b064bf99ac301a2a1b8303c9bf2086</u>	- 1.000000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-30 05:01:41	<u>0xd5515c48e0bcf3cf5793</u> <u>dec3586ca8d04e49de1818</u> <u>1746707044e6c3b4080e75</u>	+ 900.00000000000000 0000 HIP	✓
29	2021-06-30 04:58:05	<u>0xe6f65cc3a10e48308980</u> <u>775f7c4011a61c223a08ad</u> <u>714ba11a04a17bf801505c</u>	+ 450,100.0000000000 00000000 HIP	✓
30	2021-06-25 11:12:17	<u>0x8c13bd9aa828a7f90ec3</u> <u>6c07be5c21074eba95e387</u> <u>d50e43f080f3e4c22238d9</u>	+ 1.0000000000000000 00 ELP	✓
31	2021-06-17 07:55:56	<u>0xb283e177e676e9b63ac7</u> <u>e7c1a285b14f7b3407bbc9</u> <u>cc70eb1a792e65e199bcf6</u>	- 5,023,000.00000000 0000000000 HIP	✓
32	2021-06-17 07:47:52	<u>0x20388eea05f4aca8b939</u> <u>7dab0c446ee468a3423443</u> <u>69aca0c9deed1ea6837025</u>	+ 5,023,000.00000000 0000000000 HIP	✓
33	2021-06-15 15:36:18	<u>0xa439638082ab8f1e3f41</u> <u>c5f3f6bd8594fc7c493c99</u> <u>1b08ecb925c40767305a3c</u>	+ 50,000.0000000000 0000000 HIP	✓
34	2021-06-13 11:51:52	<u>0x1f89dda3cea57226646f</u> <u>2932a93b7e46bc81b75408</u> <u>8872093202bd75e8b92698</u>	+ 3,000,000.00000000 0000000000 HIP	✓
35	2021-06-06 11:29:04	<u>0xcf60ed2cfd0a782f7256</u> <u>76f8923258751c83bd869c</u> <u>e80e6a0984ae284f816108</u>	+ 2,000,000.00000000 0000000000 HIP	✓

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