

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:10 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef98242453804600e67d6779a3c0cdb201e57316</u>
TOTAL RECEIVED	0.028653131243270482 BNB
	16.76 USD
TOTAL SEND	0.333768816243270483 BNB
	195.32 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Baby KShark	10,174.625338153 BKS
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
ABFIN.org	8,792,426.000000000 ABFIN
Kephi Token	0.000000000000000000 KPHI

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-25 16:42:54	<u>0x709ad4bc8295cded9f18 b4c8761a199a0dd36c6fc5 34b3431d6daacf3a3db2e6</u>	- 0.0153582037180010 85 BNB  7.72 USD	✓
2	2021-08-25 16:42:54	<u>0x709ad4bc8295cded9f18 b4c8761a199a0dd36c6fc5 34b3431d6daacf3a3db2e6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-08-25 16:41:42	<u>0xc261bff29c1950fa0854 bda07de71acf4b948d06b7 4a3271b837d54eb8e67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-25 16:41:42	<u>0xc261bff29c1950fa0854 bda07de71acf4b948d06b7 4a3271b837d54eb8e67</u>	- 0.0001096250000000 00 BNB  0.05 USD	✓
5	2021-08-25 16:05:39	<u>0xc023e3fce073ce04e639 c6843b47f8b759e5cf2b74 987312f5e939ae754df797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-25 16:05:39	<u>0xc023e3fce073ce04e639 c6843b47f8b759e5cf2b74 987312f5e939ae754df797</u>	- 0.0002596850000000 00 BNB  0.13 USD	✓
7	2021-08-25 16:00:39	<u>0x9a34c0956b0187a24618 dbaaa3eea1301418aa6296 2e634559b3ae2b2b7378c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-25 16:00:39	<u>0x9a34c0956b0187a24618 dbaaa3eea1301418aa6296 2e634559b3ae2b2b7378c1</u>	- 0.0006918650000000 00 BNB  0.34 USD	✓
9	2021-08-13 03:29:34	<u>0xb2402eba1876495e5776 e37ba3c19b15b121b3d497 5e076d6f2a4977a33f8456</u>	- 0.0364494505343948 35 BNB  14.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 03:29:34	<u>0xb2402eba1876495e5776e37ba3c19b15b121b3d4975e076d6f2a4977a33f8456</u>	- 0.0006403450000000 00 BNB  0.25 USD	✓
11	2021-08-13 03:27:49	<u>0x61a52a63c0a7128724318e699203e340fc44d846b059fc086c5788ebac07a47b</u>	- 0.0218546629701268 37 BNB  8.71 USD	✓
12	2021-08-13 03:27:49	<u>0x61a52a63c0a7128724318e699203e340fc44d846b059fc086c5788ebac07a47b</u>	- 0.0006403450000000 00 BNB  0.25 USD	✓
13	2021-08-12 21:56:53	<u>0xd0512ce2abc0b036c620067c03150421ef0d773d1299472d6b1d1707c58b7568</u>	- 0.1449999999999999 90 BNB  57.80 USD	✓
14	2021-08-12 21:56:53	<u>0xd0512ce2abc0b036c620067c03150421ef0d773d1299472d6b1d1707c58b7568</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-08-10 14:04:39	<u>0x1bac5245dfcfbce5590fc2e620d93ce918b5a09bd92b6c11e7ef5a81cc7f9637</u>	- 0.0754665447660188 70 BNB  28.06 USD	✓
16	2021-08-10 14:04:39	<u>0x1bac5245dfcfbce5590fc2e620d93ce918b5a09bd92b6c11e7ef5a81cc7f9637</u>	- 0.0006403450000000 00 BNB  0.23 USD	✓
17	2021-08-10 01:56:17	<u>0xdb7c054b11c81dc23aeacfbe506b61965d8815bfd71cd781869c540a5f72c62c</u>	- 0.0171469789707122 82 BNB  6.09 USD	✓
18	2021-08-10 01:56:17	<u>0xdb7c054b11c81dc23aeacfbe506b61965d8815bfd71cd781869c540a5f72c62c</u>	- 0.0007153450000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-10 01:55:11	<u>0x1d4477c4190aaad282b6b9409f012085e486ab6985fd46637105bf10ee59660e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-10 01:55:11	<u>0x1d4477c4190aaad282b6b9409f012085e486ab6985fd46637105bf10ee59660e</u>	- 0.000616865000000000 00 BNB  0.21 USD	✓
21	2021-08-10 01:54:02	<u>0x249843a8de511faac45a360760f8e6cb42cf8cf302d6119dabc45d3e534e5ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-08-10 01:54:02	<u>0x249843a8de511faac45a360760f8e6cb42cf8cf302d6119dabc45d3e534e5ea8</u>	- 0.000222195000000000 00 BNB  0.07 USD	✓
23	2021-08-05 16:57:19	<u>0x7158201be5d0363d8c4591a9333068d2106a31edb3213343a2a55989b17119a2</u>	- 0.0167591452840165 77 BNB  5.66 USD	✓
24	2021-08-05 16:57:19	<u>0x7158201be5d0363d8c4591a9333068d2106a31edb3213343a2a55989b17119a2</u>	- 0.000715345000000000 00 BNB  0.24 USD	✓
25	2021-08-05 16:50:34	<u>0xa288b8d252c77f451c1e17fc9edb11de7a81a147404b0b5363001c6868705615</u>	- 0.000115685000000000 00 BNB  0.03 USD	✗
26	2021-08-05 16:50:34	<u>0xa288b8d252c77f451c1e17fc9edb11de7a81a147404b0b5363001c6868705615</u>	- 0.000156185000000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-25 16:00:39	<u>0x9a34c0956b0187a24618</u> <u>dbaaa3eea1301418aa6296</u> <u>2e634559b3ae2b2b7378c1</u>	+ 0.0155281355430772 71 BNB  7.81 USD	✓
2	2021-08-13 03:29:34	<u>0xb2402eba1876495e5776</u> <u>e37ba3c19b15b121b3d497</u> <u>5e076d6f2a4977a33f8456</u>	+ 0.0001813405499223 62 BNB  0.07 USD	✓
3	2021-08-13 03:27:49	<u>0x61a52a63c0a712872431</u> <u>8e699203e340fc44d846b0</u> <u>59fc086c5788ebac07a47b</u>	+ 0.0001087296665180 43 BNB  0.04 USD	✓
4	2021-08-10 14:04:39	<u>0x1bac5245dfcfbce5590f</u> <u>c2e620d93ce918b5a09bd9</u> <u>2b6c11e7ef5a81cc7f9637</u>	+ 0.0003754554465971 08 BNB  0.13 USD	✓
5	2021-08-10 01:56:17	<u>0xdb7c054b11c81dc23aea</u> <u>cfbe506b61965d8815bfd7</u> <u>1cd781869c540a5f72c62c</u>	+ 0.0000853083530881 20 BNB  0.03 USD	✓
6	2021-08-10 01:55:11	<u>0x1d4477c4190aaad282b6</u> <u>b9409f012085e486ab6985</u> <u>fd46637105bf10ee59660e</u>	+ 0.0113170363602458 60 BNB  4.02 USD	✓
7	2021-08-05 16:57:19	<u>0x7158201be5d0363d8c45</u> <u>91a9333068d2106a31edb3</u> <u>213343a2a55989b17119a2</u>	+ 0.0000571253238217 19 BNB  0.01 USD	✓
8	2021-08-05 16:48:49	<u>0x5f742fab74e6f0e6fd4</u> <u>e31e386c20d56b564c9e3e</u> <u>0a6e9561af990bea06b57e</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-25 18:15:54	<u>0x45b7a73931a0c476b563</u> <u>b76414e5415e797f0c747f</u> <u>f8542005d81be27bff7c9b</u>	+ 8,792,426.00000000 0 ABFIN	✓
2	2021-08-25 16:41:42	<u>0xc261bff29c1950fa0854</u> <u>bda07de71acf4b948d06b7</u> <u>4a3271b837d54eb8e6ea67</u>	- 270.00000000000000 0000 KPHI	✓
3	2021-08-25 16:05:39	<u>0xc023e3fce073ce04e639</u> <u>c6843b47f8b759e5cf2b74</u> <u>987312f5e939ae754df797</u>	- 30.00000000000000 000 KPHI	✓
4	2021-08-25 16:00:39	<u>0x9a34c0956b0187a24618</u> <u>dbaaa3eea1301418aa6296</u> <u>2e634559b3ae2b2b7378c1</u>	- 60.00000000000000 000 KPHI	✓
5	2021-08-21 07:11:50	<u>0xd2e61e9fa2c0b3aa9201</u> <u>f2bf794edb49946fd8a5b1</u> <u>28bfbbcacc5edb0dbf72ea</u>	+ 0.0001000000000000 00 POSI	✓
6	2021-08-16 15:08:06	<u>0x867ce0a3807d30740c21</u> <u>18fea3569478ece269ca49</u> <u>e07db507e8fe3fd5447378</u>	+ 10,000.00000000 BKS	✓
7	2021-08-13 03:29:34	<u>0xb2402eba1876495e5776</u> <u>e37ba3c19b15b121b3d497</u> <u>5e076d6f2a4977a33f8456</u>	+ 100.00000000000000 0000 KPHI	✓
8	2021-08-13 03:27:49	<u>0x61a52a63c0a712872431</u> <u>8e699203e340fc44d846b0</u> <u>59fc086c5788ebac07a47b</u>	+ 60.00000000000000 000 KPHI	✓
9	2021-08-10 14:04:39	<u>0x1bac5245dfcfbce5590f</u> <u>c2e620d93ce918b5a09bd9</u> <u>2b6c11e7ef5a81cc7f9637</u>	+ 170.00000000000000 0000 KPHI	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-10 01:59:02	<u>0x080a352eee5f16c9528d</u> <u>25fe325cb27e2b33ff29aa</u> <u>d2d22ade1c7a91ac0ad722</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-10 01:56:17	<u>0xdb7c054b11c81dc23aea</u> <u>cfbe506b61965d8815bfd7</u> <u>1cd781869c540a5f72c62c</u>	+ 30.0000000000000000 000 KPHI	✓
12	2021-08-10 01:55:11	<u>0x1d4477c4190aaad282b6</u> <u>b9409f012085e486ab6985</u> <u>fd46637105bf10ee59660e</u>	- 20.0000000000000000 000 KPHI	✓
13	2021-08-05 17:04:28	<u>0x371259a7c8adfe4efda5</u> <u>1d518012d436fa7b420e52</u> <u>54b21f618d2e1b8b202ca6</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-08-05 16:57:19	<u>0x7158201be5d0363d8c45</u> <u>91a9333068d2106a31edb3</u> <u>213343a2a55989b17119a2</u>	+ 20.0000000000000000 000 KPHI	✓

* USD values displayed at the time of transaction

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