

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 23:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1565a6828db5e840b4627c9173aa57d808c929d5</u>
TOTAL RECEIVED	0.224370434926955825 BNB
	136.75 USD
TOTAL SEND	0.195313460421070367 BNB
	119.04 USD









Token	Balance
BNB	0.029056974505885465 BNB 17.71 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.440000000000000002 PVU
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	6

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 20:28:54	<u>0xa57bbef8b0f813bf5749</u> <u>b5a57445b787318e576327</u> <u>36d4fb0546ec08cab9c1d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-11 20:28:54	<u>0xa57bbef8b0f813bf5749</u> <u>b5a57445b787318e576327</u> <u>36d4fb0546ec08cab9c1d7</u>	- 0.001329370000000000 00 BNB  0.82 USD	✓
3	2021-11-11 20:27:51	<u>0xff7afbd8307120868925</u> <u>315da6d11d2d2cba9585c1</u> <u>ac8cc60772d39a03faba77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-11 20:27:51	<u>0xff7afbd8307120868925</u> <u>315da6d11d2d2cba9585c1</u> <u>ac8cc60772d39a03faba77</u>	- 0.000269480000000000 00 BNB  0.16 USD	✓
5	2021-11-05 17:18:11	<u>0x7c4d6b65990216c68cc8</u> <u>3fe09fdf123c6fdd173150</u> <u>b52467a8660bb719e140e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-05 17:18:11	<u>0x7c4d6b65990216c68cc8</u> <u>3fe09fdf123c6fdd173150</u> <u>b52467a8660bb719e140e5</u>	- 0.001329370000000000 00 BNB  0.80 USD	✓
7	2021-11-05 17:17:32	<u>0xf08a7df58046115e994d</u> <u>836a987157c48707cd6994</u> <u>3adc3b8d5565686380f034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-05 17:17:32	<u>0xf08a7df58046115e994d</u> <u>836a987157c48707cd6994</u> <u>3adc3b8d5565686380f034</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
9	2021-11-02 03:45:58	<u>0x2e87892beba93480e809</u> <u>abcbf989a14a5b1df7044d</u> <u>e93708a819362e34f8d02f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-02 03:45:58	<u>0x2e87892beba93480e809 abcbf989a14a5b1df7044d e93708a819362e34f8d02f</u>	- 0.0013293700000000 00 BNB  0.72 USD	✓
11	2021-11-02 03:44:28	<u>0x7c6c6cc37cc1d69d5f7a 21dba11f167e82584f35ee 9fdb5f0cb929fc8a285016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-02 03:44:28	<u>0x7c6c6cc37cc1d69d5f7a 21dba11f167e82584f35ee 9fdb5f0cb929fc8a285016</u>	- 0.0002695400000000 00 BNB  0.14 USD	✓
13	2021-10-18 01:37:04	<u>0xca479465d4b1bf84b9fe 63c6f1baf0225b388e494d 456c420f0bcf5fd6e11d11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-18 01:37:04	<u>0xca479465d4b1bf84b9fe 63c6f1baf0225b388e494d 456c420f0bcf5fd6e11d11</u>	- 0.0006390850000000 00 BNB  0.30 USD	✓
15	2021-10-18 01:35:55	<u>0x042d34d1a30b774e4ba4 674622ac0eaba0f88f2cb0 0e1277f494c1bcf9e289aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-10-18 01:35:55	<u>0x042d34d1a30b774e4ba4 674622ac0eaba0f88f2cb0 0e1277f494c1bcf9e289aa</u>	- 0.0002735050000000 00 BNB  0.12 USD	✓
17	2021-10-18 01:34:55	<u>0x58adda1a7fd7f5393b 91c8f86bd71ae921d48d55 ed20938e8dad17e653a28d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-10-18 01:34:55	<u>0x58adda1a7fd7f5393b 91c8f86bd71ae921d48d55 ed20938e8dad17e653a28d</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-18 01:31:34	<u>0x5506572899a3d2b7a34e</u> <u>fe1eb06d770e67644fe030</u> <u>b98ce4471c6eba3e4ba79f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-10-18 01:31:34	<u>0x5506572899a3d2b7a34e</u> <u>fe1eb06d770e67644fe030</u> <u>b98ce4471c6eba3e4ba79f</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
21	2021-10-18 01:30:49	<u>0xfba40cbcb59fb94c8b9</u> <u>62cc86dc051604d0f09577</u> <u>f6c06db7796437a640b97c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-10-18 01:30:49	<u>0xfba40cbcb59fb94c8b9</u> <u>62cc86dc051604d0f09577</u> <u>f6c06db7796437a640b97c</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
23	2021-10-18 01:29:46	<u>0xf1fd99c69851428340e3</u> <u>127bd0bc25276be893d9a7</u> <u>211958ad3959987115d9ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-10-18 01:29:46	<u>0xf1fd99c69851428340e3</u> <u>127bd0bc25276be893d9a7</u> <u>211958ad3959987115d9ce</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
25	2021-10-18 01:27:28	<u>0xd698a379456e0e59d13c</u> <u>afd4bb0e0720330bfe5033</u> <u>8dd14e41955bdcf6825260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2021-10-18 01:27:28	<u>0xd698a379456e0e59d13c</u> <u>afd4bb0e0720330bfe5033</u> <u>8dd14e41955bdcf6825260</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
27	2021-10-18 01:26:49	<u>0xa8e77131ffb36090b91f</u> <u>0422b552a1b0f2b8e020e8</u> <u>015aeb820822d1007311b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
28	2021-10-18 01:26:49	<u>0xa8e77131ffb36090b91f</u> <u>0422b552a1b0f2b8e020e8</u> <u>015aeb820822d1007311b6</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
29	2021-10-18 01:25:04	<u>0x32239eb0be06e5f8351c</u> <u>3023d01f04f5466176bc14</u> <u>61d5c0adc004552758c327</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-10-18 01:25:04	<u>0x32239eb0be06e5f8351c</u> <u>3023d01f04f5466176bc14</u> <u>61d5c0adc004552758c327</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
31	2021-10-18 01:24:37	<u>0x56eabaa9d0957c0f1b3a</u> <u>94ba3d58bd5c674704d9cb</u> <u>86de237f7aeb98e89b5690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-18 01:24:37	<u>0x56eabaa9d0957c0f1b3a</u> <u>94ba3d58bd5c674704d9cb</u> <u>86de237f7aeb98e89b5690</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
33	2021-10-18 00:59:40	<u>0x43cd904f595b42a21b17</u> <u>9c996efd0182eaffbf4ce3</u> <u>6a5b782ce0c95d9aefdef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-18 00:59:40	<u>0x43cd904f595b42a21b17</u> <u>9c996efd0182eaffbf4ce3</u> <u>6a5b782ce0c95d9aefdef1</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
35	2021-10-07 00:14:03	<u>0xf2e6ef9a2c87aafd8a5a</u> <u>6e00492914504b95455277</u> <u>ba60a7cb5591d23f3c52b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-07 00:14:03	<u>0xf2e6ef9a2c87aafd8a5a</u> <u>6e00492914504b95455277</u> <u>ba60a7cb5591d23f3c52b9</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-07 00:13:33	<u>0xdb29e0b845e6bbf82011</u> <u>dc691455dbca75a81fc18</u> <u>992c3cf78ab25142f98d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-07 00:13:33	<u>0xdb29e0b845e6bbf82011</u> <u>dc691455dbca75a81fc18</u> <u>992c3cf78ab25142f98d70</u>	- 0.000269540000000000 00 BNB  0.11 USD	✓
39	2021-09-24 01:45:40	<u>0xcbb3c833ee2230b43cc7</u> <u>442220c0503339480415e3</u> <u>83ecc7021884cd5133babf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-24 01:45:40	<u>0xcbb3c833ee2230b43cc7</u> <u>442220c0503339480415e3</u> <u>83ecc7021884cd5133babf</u>	- 0.001549925000000000 00 BNB  0.53 USD	✓
41	2021-09-24 01:45:22	<u>0x66e00371a37e2f3ae502</u> <u>66eaf512b3a45ded2dbe49</u> <u>abb34dd0fb0b75c272e6ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-24 01:45:22	<u>0x66e00371a37e2f3ae502</u> <u>66eaf512b3a45ded2dbe49</u> <u>abb34dd0fb0b75c272e6ae</u>	- 0.000224880000000000 00 BNB  0.07 USD	✓
43	2021-09-09 15:42:03	<u>0xfd5d8e09c29d81137283</u> <u>681115b1aa2c1dbe5f424e</u> <u>493ab80f68dede6548ea8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-09 15:42:03	<u>0xfd5d8e09c29d81137283</u> <u>681115b1aa2c1dbe5f424e</u> <u>493ab80f68dede6548ea8e</u>	- 0.000269430000000000 00 BNB  0.11 USD	✓
45	2021-08-30 03:49:51	<u>0x20e159971adb7de065f7</u> <u>13e4e30b5fdf9f7c59611b</u> <u>7560529c7beffd72ae4e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-30 03:49:51	<u>0x20e159971adb7de065f7 13e4e30b5fdf9f7c59611b 7560529c7beffd72ae4e16</u>	- 0.0004194300000000 00 BNB  0.19 USD	✓
47	2021-08-20 04:14:35	<u>0xb499346e66b946045586 95ea8e0b56a637a8ce7dbc 5f56a688ae2200e669c1ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-08-20 04:14:35	<u>0xb499346e66b946045586 95ea8e0b56a637a8ce7dbc 5f56a688ae2200e669c1ef</u>	- 0.0001833700000000 00 BNB  0.07 USD	✓
49	2021-08-20 04:14:17	<u>0x6be37fa4d8570ada1fbb d3888bb27e46b4076be6e0 4e8551adf8b46f888d467d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-08-20 04:14:17	<u>0x6be37fa4d8570ada1fbb d3888bb27e46b4076be6e0 4e8551adf8b46f888d467d</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
51	2021-08-14 00:57:17	<u>0xa35360d254045eb9bc86 a2faea366c5be51c2c5734 12bbb9bff9e260ebf49759</u>	- 0.1822003954210703 60 BNB  74.14 USD	✓
52	2021-08-14 00:57:17	<u>0xa35360d254045eb9bc86 a2faea366c5be51c2c5734 12bbb9bff9e260ebf49759</u>	- 0.0006556950000000 00 BNB  0.26 USD	✓
53	2021-08-14 00:32:31	<u>0x8f92802055d06a88ee67 2b7e424bcc070ad893ce9d 8a130fb1099576370906e0</u>	+ 0.2234319300000000 01 BNB  90.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-14 00:57:17	<u>0xa35360d254045eb9bc86</u> <u>a2faea366c5be51c2c5734</u> <u>12bbb9bff9e260ebf49759</u>	+ 0.0009385049269558 32 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 20:44:24	<u>0xaec2cf040218aa18d615</u> <u>8c70c8e3058b527218bd4f</u> <u>b93084122b44f2e5ed8edd</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
2	2021-11-11 20:28:54	<u>0xa57bbef8b0f813bf5749</u> <u>b5a57445b787318e576327</u> <u>36d4fb0546ec08cab9c1d7</u>	- 4.0000000000000000 00 PVU	✓
3	2021-11-11 20:27:51	<u>0xff7afb8307120868925</u> <u>315da6d11d2d2cba9585c1</u> <u>ac8cc60772d39a03faba77</u>	+ 3.2200000000000001 95 PVU	✓
4	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-11-05 17:18:11	<u>0x7c4d6b65990216c68cc8</u> <u>3fe09fdf123c6fdd173150</u> <u>b52467a8660bb719e140e5</u>	- 4.0000000000000000 00 PVU	✓
6	2021-11-05 17:17:32	<u>0xf08a7df58046115e994d</u> <u>836a987157c48707cd6994</u> <u>3adc3b8d5565686380f034</u>	+ 3.2200000000000001 95 PVU	✓
7	2021-11-02 03:45:58	<u>0x2e87892beba93480e809</u> <u>abcbf989a14a5b1df7044d</u> <u>e93708a819362e34f8d02f</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-02 03:44:28	<u>0x7c6c6cc37cc1d69d5f7a</u> <u>21dba11f167e82584f35ee</u> <u>9fdb5f0cb929fc8a285016</u>	+ 4.7300000000000004 26 PVU	✓
9	2021-10-18 01:37:04	<u>0xca479465d4b1bf84b9fe</u> <u>63c6f1baf0225b388e494d</u> <u>456c420f0bcf5fd6e11d11</u>	+ 0.0000000000000000 00 PVU	✓
10	2021-10-18 01:37:04	<u>0xca479465d4b1bf84b9fe</u> <u>63c6f1baf0225b388e494d</u> <u>456c420f0bcf5fd6e11d11</u>	- 10.199999999999999 289 PVU	✓
11	2021-10-18 00:59:40	<u>0x43cd904f595b42a21b17</u> <u>9c996efd0182eaffbf4ce3</u> <u>6a5b782ce0c95d9aefdef1</u>	+ 10.490000000000000 213 PVU	✓
12	2021-10-07 00:14:12	<u>0x8dbc0e7d032e16f43b0f</u> <u>f4e4bf767c4421076cd701</u> <u>36c0327106da474f3a97e7</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
13	2021-10-07 00:14:03	<u>0xf2e6ef9a2c87aafd8a5a</u> <u>6e00492914504b95455277</u> <u>ba60a7cb5591d23f3c52b9</u>	- 4.0000000000000000 00 PVU	✓
14	2021-10-07 00:13:33	<u>0xdb29e0b845e6bbf82011</u> <u>dc6914555dbca75a81fc18</u> <u>992c3cf78ab25142f98d70</u>	+ 3.2799999999999998 05 PVU	✓
15	2021-09-24 01:45:40	<u>0xcbb3c833ee2230b43cc7</u> <u>442220c0503339480415e3</u> <u>83ecc7021884cd5133babf</u>	- 4.0000000000000000 00 PVU	✓
16	2021-09-09 15:42:03	<u>0xfd5d8e09c29d81137283</u> <u>681115b1aa2c1dbe5f424e</u> <u>493ab80f68dede6548ea8e</u>	+ 3.7999999999999998 22 PVU	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-03 19:07:02	<u>0x9786e9ba71dd0dcbfc5d</u> <u>dc63f07ada35315bd52233</u> <u>b73d513a8fa53d59e3147f</u>	+ 20,819,314.00000000 00 AABEK	✓
18	2021-08-30 03:51:51	<u>0x899d76a573f5bf4acef3</u> <u>518032c5d969cb9e9046e1</u> <u>8bd581d34cff54eab75d22</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-30 03:49:51	<u>0x20e159971adb7de065f7</u> <u>13e4e30b5fdf9f7c59611b</u> <u>7560529c7beffd72ae4e16</u>	+ 1.8999999999999999 11 PVU	✓
20	2021-08-20 04:14:35	<u>0xb499346e66b946045586</u> <u>95ea8e0b56a637a8ce7dbc</u> <u>5f56a688ae2200e669c1ef</u>	- 6.0000000000000000 00 PVU	✓
21	2021-08-14 00:57:17	<u>0xa35360d254045eb9bc86</u> <u>a2faea366c5be51c2c5734</u> <u>12bbb9bff9e260ebf49759</u>	+ 6.0000000000000000 00 PVU	✓
22	2021-08-14 00:38:34	<u>0xb93d4d192eb1e2d36644</u> <u>d21be6960de03cdd8921d8</u> <u>e291d3e47a3d7aed836346</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 20:28:54	<u>0xa57bbef8b0f813bf5749</u> <u>b5a57445b787318e576327</u> <u>36d4fb0546ec08cab9c1d7</u>	+ 1	✓
2	2021-11-05 17:18:11	<u>0x7c4d6b65990216c68cc8</u> <u>3fe09fdf123c6fdd173150</u> <u>b52467a8660bb719e140e5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-02 03:45:58	<u>0x2e87892beba93480e809</u> <u>abcbf989a14a5b1df7044d</u> <u>e93708a819362e34f8d02f</u>	+ 1	✓
4	2021-10-18 01:37:04	<u>0xca479465d4b1bf84b9fe</u> <u>63c6f1baf0225b388e494d</u> <u>456c420f0bcf5fd6e11d11</u>	+ 1	✓
5	2021-10-07 00:14:03	<u>0xf2e6ef9a2c87aafd8a5a</u> <u>6e00492914504b95455277</u> <u>ba60a7cb5591d23f3c52b9</u>	+ 1	✓
6	2021-09-24 01:45:40	<u>0xcbb3c833ee2230b43cc7</u> <u>442220c0503339480415e3</u> <u>83ecc7021884cd5133babf</u>	+ 1	✓

* USD values displayed at the time of transaction

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