

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a901ba8e2e0cdc0b505cbd06984c88fd4fc8653</u>
TOTAL RECEIVED	1.242213632865371009 BNB
	756.01 USD
TOTAL SEND	0.850648441234721497 BNB
	517.70 USD







Token	Balance
BNB	0.391565191630649512 BNB
	238.30 USD
BSCmello.io	17,777.000000000000000000 MELLO
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
Plant vs Undead Token	62.969999999999998863 PVU
Tu7.org	7,127,850.000000000 Tu7.org
AABEK.net	20,819,314.000000000 AABEK
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io
XCH5.io	821,112.000000000 XCH5.io

Token

Balance



2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 23:21:07	<u>0x10e54d5f05b634b3c17f74e6aae7d38320263deaea</u> <u>da5a81db3b26832a8887ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-30 23:21:07	<u>0x10e54d5f05b634b3c17f74e6aae7d38320263deaea</u> <u>da5a81db3b26832a8887ad</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
3	2021-12-23 23:28:34	<u>0x74ae16a1de14b66cbdd72ac477f5ca35627714ecb5</u> <u>c2766a5fb8af709fe7c54a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-23 23:28:34	<u>0x74ae16a1de14b66cbdd72ac477f5ca35627714ecb5</u> <u>c2766a5fb8af709fe7c54a</u>	- 0.0002695400000000 00 BNB  0.14 USD	✓
5	2021-12-16 16:58:58	<u>0x69c7c05b356949b5e021104a07007dd01d726c4032</u> <u>165ffaad8d51d90fb71f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-16 16:58:58	<u>0x69c7c05b356949b5e021104a07007dd01d726c4032</u> <u>165ffaad8d51d90fb71f5d</u>	- 0.0002694800000000 00 BNB  0.14 USD	✓
7	2021-12-09 10:28:56	<u>0x1020ee9861122798fa6c1e81afd1cd2c86b232e598</u> <u>a67699c770a72d027c27a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-09 10:28:56	<u>0x1020ee9861122798fa6c1e81afd1cd2c86b232e598</u> <u>a67699c770a72d027c27a7</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-02 18:37:15	<u>0xb8b503019106d3159ce6491c5211dc77cb30c67bd782e5c5a7af7690203fdaeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-02 18:37:15	<u>0xb8b503019106d3159ce6491c5211dc77cb30c67bd782e5c5a7af7690203fdaeb</u>	- 0.0002695400000000 00 BNB  0.16 USD	✓
11	2021-11-25 13:26:04	<u>0x30ac226a478d1e06a336c8d17025e5ee99934b0e862d35fd753b5a86dc602f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-25 13:26:04	<u>0x30ac226a478d1e06a336c8d17025e5ee99934b0e862d35fd753b5a86dc602f28</u>	- 0.0002695400000000 00 BNB  0.17 USD	✓
13	2021-11-11 22:00:00	<u>0x0b2b70769ae0c24b949e5dbef75c84c469aa91be10bfacd2f54ec15fa62db6f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-11 22:00:00	<u>0x0b2b70769ae0c24b949e5dbef75c84c469aa91be10bfacd2f54ec15fa62db6f0</u>	- 0.0002695400000000 00 BNB  0.16 USD	✓
15	2021-11-04 11:01:52	<u>0x017ba084ab9ed66e12be2497426ba0505b7a7c775e1575678c4242655102dddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 11:01:52	<u>0x017ba084ab9ed66e12be2497426ba0505b7a7c775e1575678c4242655102dddb</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
17	2021-10-21 22:28:06	<u>0xcd8caca8a09fd9ef1a406ef4f203571d6d91c754d38d89929cbc893df6deeb8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-10-21 22:28:06	<u>0xcd8caca8a09fd9ef1a406ef4f203571d6d91c754d38d89929cbc893df6deeb8c</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
19	2021-10-15 20:53:24	<u>0x5adc83ce372589fe3ca16a36b6df74c688473c83b3b1948f17af765794774589</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-15 20:53:24	<u>0x5adc83ce372589fe3ca16a36b6df74c688473c83b3b1948f17af765794774589</u>	- 0.0013293700000000 00 BNB  0.63 USD	✓
21	2021-10-07 23:34:13	<u>0xfcfd68ebef4c2fd5b021ba43d49099720c84e749de6266d7d94caad097f19ce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-07 23:34:13	<u>0xfcfd68ebef4c2fd5b021ba43d49099720c84e749de6266d7d94caad097f19ce3</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓
23	2021-09-30 23:21:45	<u>0xe0ecec063c665cfe47db7ad4625b15bf5d8809936743abfd84ff3de36f540b56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-30 23:21:45	<u>0xe0ecec063c665cfe47db7ad4625b15bf5d8809936743abfd84ff3de36f540b56</u>	- 0.0003445400000000 00 BNB  0.14 USD	✓
25	2021-09-21 03:43:32	<u>0x51efe80123c34c26787a154cfdc29170d6d4b05e988b972e89d2eb54071dcbfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-21 03:43:32	<u>0x51efe80123c34c26787a154cfdc29170d6d4b05e988b972e89d2eb54071dcbfe</u>	- 0.0005624050000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-21 03:29:17	<u>0x629cbbd8d19dc59a1de3e1a61ce1fc3a00563a13c8c6560dc2f61bb411e30614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-21 03:29:17	<u>0x629cbbd8d19dc59a1de3e1a61ce1fc3a00563a13c8c6560dc2f61bb411e30614</u>	- 0.000344600000000000 00 BNB  0.12 USD	✓
29	2021-09-19 13:41:54	<u>0x1287769e0ab38b664b77daa50ecfc8dee32d51985c5f8809ea483d2c21d15cc6</u>	- 0.1627910772323711 56 BNB  66.51 USD	✓
30	2021-09-19 13:41:54	<u>0x1287769e0ab38b664b77daa50ecfc8dee32d51985c5f8809ea483d2c21d15cc6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
31	2021-09-19 04:09:55	<u>0x5c03f8d775b0c73289d00ffe29abbc93f75f5b9a51fb2a5e249edf4e5b24feec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-19 04:09:55	<u>0x5c03f8d775b0c73289d00ffe29abbc93f75f5b9a51fb2a5e249edf4e5b24feec</u>	- 0.000562465000000000 00 BNB  0.22 USD	✓
33	2021-09-18 22:28:37	<u>0xf43b84dfb1dd53f5e70f9e45fa0188faf15415455f8702ca26242db1a58dfda2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-18 22:28:37	<u>0xf43b84dfb1dd53f5e70f9e45fa0188faf15415455f8702ca26242db1a58dfda2</u>	- 0.001549925000000000 00 BNB  0.62 USD	✓
35	2021-09-18 22:28:19	<u>0xd17171e3edd02b2cd9de476cf29bb9f0f40e63dad2ccb7e54199f00b8bb37ee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-18 22:28:19	<u>0xd17171e3edd02b2cd9de</u> <u>476cf29bb9f0f40e63dad2</u> <u>ccb7e54199f00b8bb37ee7</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
37	2021-09-18 03:04:01	<u>0x08f993dd665d662211b</u> <u>f0fc85647275c98c4ffaf3</u> <u>16ff037bad1bc658629619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-18 03:04:01	<u>0x08f993dd665d662211b</u> <u>f0fc85647275c98c4ffaf3</u> <u>16ff037bad1bc658629619</u>	- 0.0006373200000000 00 BNB  0.26 USD	✓
39	2021-09-18 03:01:04	<u>0xb8ae68e1a6ac7f02e04a</u> <u>7d33ee1414fb05d23de1e1</u> <u>b8b2f680ef543b55084517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-18 03:01:04	<u>0xb8ae68e1a6ac7f02e04a</u> <u>7d33ee1414fb05d23de1e1</u> <u>b8b2f680ef543b55084517</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
41	2021-09-11 19:27:42	<u>0xf0f0e513fd811f71ff26</u> <u>aa21fe25ca66e1096a5f1d</u> <u>41c57550cb88eaf16ba9dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-11 19:27:42	<u>0xf0f0e513fd811f71ff26</u> <u>aa21fe25ca66e1096a5f1d</u> <u>41c57550cb88eaf16ba9dd</u>	- 0.0004194300000000 00 BNB  0.17 USD	✓
43	2021-08-31 12:43:21	<u>0xf2bd8ed57ea9088e4cb2</u> <u>32cf1c5941d735ab34ab8f</u> <u>dda22f540c41cbb5c80817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-08-31 12:43:21	<u>0xf2bd8ed57ea9088e4cb2</u> <u>32cf1c5941d735ab34ab8f</u> <u>dda22f540c41cbb5c80817</u>	- 0.0001833700000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-31 12:42:54	<u>0x0fcae707cd8e09ecf75c ac60c31ed73bc54f768ae3 0bc41ec241f2dcea8b60ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-08-31 12:42:54	<u>0x0fcae707cd8e09ecf75c ac60c31ed73bc54f768ae3 0bc41ec241f2dcea8b60ea</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
47	2021-08-30 17:44:10	<u>0x8145d86282358df8fba2 011937b344bc218f0cf3bb 23f12e35c06d6ba908009c</u>	- 0.6777314640023504 03 BNB  311.95 USD	✓
48	2021-08-30 17:44:10	<u>0x8145d86282358df8fba2 011937b344bc218f0cf3bb 23f12e35c06d6ba908009c</u>	- 0.000716115000000000 00 BNB  0.32 USD	✓
49	2021-08-30 17:27:35	<u>0x5b28ec06ccedee866cd5 20cab4584d439c5bfebeaf 456c3e02f748c46c2532e2</u>	+ 0.6819110499999999 63 BNB  313.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 03:43:32	<u>0x51efe80123c34c26787a 154cfdc29170d6d4b05e98 8b972e89d2eb54071dcbfe</u>	+ 0.3668414466306495 48 BNB  136.68 USD	✓
2	2021-09-19 04:09:55	<u>0x5c03f8d775b0c73289d0 0ffe29abbc93f75f5b9a51 fb2a5e249edf4e5b24feec</u>	+ 0.1703542962774653 72 BNB  68.90 USD	✓
3	2021-09-18 03:04:01	<u>0x08f993dd665d6622111b f0fc85647275c98c4ffaf3 16ff037bad1bc658629619</u>	+ 0.020000000000000000 00 BNB  8.31 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-30 17:44:10	<u>0x8145d86282358df8fba2</u> <u>011937b344bc218f0cf3bb</u> <u>23f12e35c06d6ba908009c</u>	+ 0.0031068399572561 57 BNB  1.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 05:34:28	<u>0xcbd3d273d5683ee16faa</u> <u>a47769bbb6f582818a6047</u> <u>453aa6609f04a448eaf2f3</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
2	2021-12-30 23:21:07	<u>0x10e54d5f05b634b3c17f</u> <u>74e6aae7d38320263deaea</u> <u>da5a81db3b26832a8887ad</u>	+ 1.4499999999999999 56 PVU	✓
3	2021-12-23 23:28:34	<u>0x74ae16a1de14b66cbdd7</u> <u>2ac477f5ca35627714ecb5</u> <u>c2766a5fb8af709fe7c54a</u>	+ 1.1999999999999999 56 PVU	✓
4	2021-12-16 17:02:37	<u>0x654aa65968c287ba2b28</u> <u>f14bb0bb1011589a72ff6f</u> <u>27a6f10d083e0f131ef4e0</u>	+ 166,574.0000000000 00000000 KK8.io	✓
5	2021-12-16 16:58:58	<u>0x69c7c05b356949b5e021</u> <u>104a07007dd01d726c4032</u> <u>165ffaad8d51d90fb71f5d</u>	+ 1.4299999999999999 38 PVU	✓
6	2021-12-09 10:28:56	<u>0x1020ee9861122798fa6c</u> <u>1e81afd1cd2c86b232e598</u> <u>a67699c770a72d027c27a7</u>	+ 2.8300000000000000 71 PVU	✓
7	2021-12-02 18:55:34	<u>0x68dbca83b06bd968b512</u> <u>1267840bfe8e5640e1ce52</u> <u>c5e6a9cc1b84e991fc1f12</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-02 18:37:15	<u>0xb8b503019106d3159ce6</u> <u>491c5211dc77cb30c67bd7</u> <u>82e5c5a7af7690203fdaeb</u>	+ 1.2199999999999999 73 PVU	✓
9	2021-11-25 13:26:04	<u>0x30ac226a478d1e06a336</u> <u>c8d17025e5ee99934b0e86</u> <u>2d35fd753b5a86dc602f28</u>	+ 10.7599999999999999 787 PVU	✓
10	2021-11-11 22:00:00	<u>0x0b2b70769ae0c24b949e</u> <u>5dbef75c84c469aa91be10</u> <u>bfacd2f54ec15fa62db6f0</u>	+ 5.2099999999999999 64 PVU	✓
11	2021-11-08 08:07:59	<u>0xfc862e36b994ad8161c1</u> <u>4dcbd001082e203644a536</u> <u>fea0aee5cd31e0f6e6831d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
12	2021-11-04 11:02:13	<u>0xf1be8329c808cb320882</u> <u>941e6c2b51565d236048b0</u> <u>03f501c0f6c1328b6fe10c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
13	2021-11-04 11:01:52	<u>0x017ba084ab9ed66e12be</u> <u>2497426ba0505b7a7c775e</u> <u>1575678c4242655102dddb</u>	+ 12.9700000000000000 639 PVU	✓
14	2021-10-21 22:28:06	<u>0xcd8caca8a09fd9ef1a40</u> <u>6ef4f203571d6d91c754d3</u> <u>8d89929cbc893df6deeb8c</u>	+ 8.1999999999999992 89 PVU	✓
15	2021-10-15 20:53:24	<u>0x5adc83ce372589fe3ca1</u> <u>6a36b6df74c688473c83b3</u> <u>b1948f17af765794774589</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-07 23:42:53	<u>0x1809ce4c0481ff0e69c6</u> <u>b8ca82924382f6b9075bd9</u> <u>94e4ae1737539a3f88b886</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-07 23:34:13	<u>0xfcfd68ebef4c2fd5b021</u> <u>ba43d49099720c84e749de</u> <u>6266d7d94caad097f19ce3</u>	+ 9.1400000000000005 68 PVU	✓
18	2021-10-06 00:05:21	<u>0x3f61a3c083dc3edf51a8</u> <u>a6b9ba5c20e315851921ef</u> <u>e273f082e71bb5198cfbac</u>	+ 17,777.0000000000 0000000 MELLO	✓
19	2021-10-04 12:57:24	<u>0x54576adf5cc768dfc601</u> <u>bdbbe8b85c30af9d23a14c</u> <u>f623ca0dbf615be045de96</u>	+ 821,112.000000000 XCH5.io	✓
20	2021-10-01 06:51:53	<u>0x97f62dbe5ced9b8d1d7f</u> <u>0c75bbeb5c95a9b10be28f</u> <u>ccdb655c13d3887417d6ca</u>	+ 7,127,850.00000000 0 Tu7.org	✓
21	2021-09-30 23:21:45	<u>0xe0ecec063c665cfe47db</u> <u>7ad4625b15bf5d88099367</u> <u>43abfd84ff3de36f540b56</u>	+ 12.560000000000000 497 PVU	✓
22	2021-09-21 03:43:32	<u>0x51efe80123c34c26787a</u> <u>154cfdc29170d6d4b05e98</u> <u>8b972e89d2eb54071dcbfe</u>	- 18.539999999999999 147 PVU	✓
23	2021-09-21 03:29:17	<u>0x629cbbd8d19dc59a1de3</u> <u>e1a61ce1fc3a00563a13c8</u> <u>c6560dc2f61bb411e30614</u>	+ 18.539999999999999 147 PVU	✓
24	2021-09-19 04:09:55	<u>0x5c03f8d775b0c73289d0</u> <u>0ffe29abbc93f75f5b9a51</u> <u>fb2a5e249edf4e5b24feec</u>	- 6.3055432671132205 51 PVU	✓
25	2021-09-18 22:28:37	<u>0xf43b84dfb1dd53f5e70f</u> <u>9e45fa0188faf15415455f</u> <u>8702ca26242db1a58dfda2</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-18 03:04:01	<u>0x08f993dd665d6622111b</u> <u>f0fc85647275c98c4ffaf3</u> <u>16ff037bad1bc658629619</u>	- 0.9044567328867795 24 PVU	✓
27	2021-09-13 11:38:09	<u>0x2c299719cff152953f82</u> <u>1bfaccdf4e178abd24bed3</u> <u>b5be8bb1b9f1a0fa5465a1</u>	+ 21,131,181.00000000 00 BNBw	✓
28	2021-09-11 19:30:06	<u>0x82baf1fe2b766769f859</u> <u>96f1b55994699fd7d31d38</u> <u>a3181b0b514e0af9829908</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-11 19:27:42	<u>0xf0f0e513fd811f71ff26</u> <u>aa21fe25ca66e1096a5f1d</u> <u>41c57550cb88eaf16ba9dd</u>	+ 11.2100000000000000 853 PVU	✓
30	2021-09-03 21:19:02	<u>0x8dbccb22cae358cf6dab</u> <u>0ce8017190dc41fc6c9b88</u> <u>6a2098e32b26648d62e606</u>	+ 20,819,314.00000000 00 AABEK	✓
31	2021-08-31 12:43:21	<u>0xf2bd8ed57ea9088e4cb2</u> <u>32cf1c5941d735ab34ab8f</u> <u>dda22f540c41cbb5c80817</u>	- 15.0000000000000000 000 PVU	✓
32	2021-08-30 17:44:10	<u>0x8145d86282358df8fba2</u> <u>011937b344bc218f0cf3bb</u> <u>23f12e35c06d6ba908009c</u>	+ 15.0000000000000000 000 PVU	✓
33	2021-08-30 17:29:35	<u>0x6e1ae2daaa27aff5447e</u> <u>166796d14a29884df99911</u> <u>d4ad8438fdda9ec83f2379</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-15 20:53:24	<u>0x5adc83ce372589fe3ca1</u> <u>6a36b6df74c688473c83b3</u> <u>b1948f17af765794774589</u>	+ 1	✓
2	2021-09-18 22:28:37	<u>0xf43b84dfb1dd53f5e70f</u> <u>9e45fa0188faf15415455f</u> <u>8702ca26242db1a58dfda2</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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