

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f5a3fdb2f57f14836fad69b333e5222d9b77771</u>
TOTAL RECEIVED	0.103596775512247191 BNB 61.46 USD
TOTAL SEND	0.103596775512247191 BNB 61.46 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.000000000000000000 PVU
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	6










MAIN EVENTS



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2022-02-06 23:39:41	<u>0xc6fa78aa85a32093043c</u> <u>1f01b6265ab9df68b46330</u> <u>964df762f6bc5920ae48c3</u>	- 0.0409994055122471 92 BNB  17.54 USD	✓
2	2022-02-06 23:39:41	<u>0xc6fa78aa85a32093043c</u> <u>1f01b6265ab9df68b46330</u> <u>964df762f6bc5920ae48c3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-06 23:19:56	<u>0xa6cc58a1706354053e76</u> <u>cdaa5a7bfe790fb0837ed6</u> <u>abfa5a54ab1239050f7630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-06 23:19:56	<u>0xa6cc58a1706354053e76</u> <u>cdaa5a7bfe790fb0837ed6</u> <u>abfa5a54ab1239050f7630</u>	- 0.0006227050000000 00 BNB  0.26 USD	✓
5	2021-11-10 18:50:54	<u>0xbb47687e93ca40469680</u> <u>f593c277703e55b10f1214</u> <u>0a2533e69ddc26e519c7f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 18:50:54	<u>0xbb47687e93ca40469680</u> <u>f593c277703e55b10f1214</u> <u>0a2533e69ddc26e519c7f5</u>	- 0.0002694800000000 00 BNB  0.16 USD	✓
7	2021-11-04 00:06:13	<u>0x1b025422c64cdc045a6c</u> <u>35f815fcac51cf63845598</u> <u>43896ddf6fe00c327203f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-04 00:06:13	<u>0x1b025422c64cdc045a6c</u> <u>35f815fcac51cf63845598</u> <u>43896ddf6fe00c327203f6</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
9	2021-10-28 19:58:24	<u>0x3b0b72bb110cdf2bc569</u> <u>b60452e95f0b23cbad7b08</u> <u>e5ea7c0c85bd6f0b49e1d1</u>	+ 0.0041900000000000 00 BNB  2.09 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-10-28 19:47:48	<u>0x15815724d8ece30f6bde</u> <u>58083815b1c43e995f09fc</u> <u>5f97bf443d47b3d5302612</u>	- 0.004190000000000000 00 BNB  2.09 USD	✓
11	2021-10-28 19:47:48	<u>0x15815724d8ece30f6bde</u> <u>58083815b1c43e995f09fc</u> <u>5f97bf443d47b3d5302612</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
12	2021-10-28 14:32:40	<u>0x5a6c758b5bb9f90020ed</u> <u>537d90a15c8e5913c95de6</u> <u>e009bc403d76562b14311a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-28 14:32:40	<u>0x5a6c758b5bb9f90020ed</u> <u>537d90a15c8e5913c95de6</u> <u>e009bc403d76562b14311a</u>	- 0.000269480000000000 00 BNB  0.13 USD	✓
14	2021-10-26 22:06:17	<u>0xdd5f7fbfb506062f2bd9e</u> <u>99b0e231d0fb2e74290b1e</u> <u>bd3806573eb801057091d7</u>	+ 0.010000000000000000 00 BNB  4.51 USD	✓
15	2021-10-26 21:10:26	<u>0xaf5cc5bc00b34b0995c7</u> <u>d8884f28e041c8866e203f</u> <u>cd4e13a77ac0c059584943</u>	- 0.010000000000000000 00 BNB  4.51 USD	✓
16	2021-10-26 21:10:26	<u>0xaf5cc5bc00b34b0995c7</u> <u>d8884f28e041c8866e203f</u> <u>cd4e13a77ac0c059584943</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
17	2021-10-23 12:03:45	<u>0xe1848d8853a12af43bb2</u> <u>f6215b7fdd543ca9fb26f6</u> <u>0ee30b1aa43395d8ece0ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-23 12:03:45	<u>0xe1848d8853a12af43bb2</u> <u>f6215b7fdd543ca9fb26f6</u> <u>0ee30b1aa43395d8ece0ed</u>	- 0.000269540000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-19 11:59:14	<u>0xe9f91b05e4896fe9b9fa</u> <u>05fe09d52bda0c332ec68a</u> <u>b3afd24890b9478c246b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-19 11:59:14	<u>0xe9f91b05e4896fe9b9fa</u> <u>05fe09d52bda0c332ec68a</u> <u>b3afd24890b9478c246b2e</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
21	2021-10-16 19:41:08	<u>0x9dfbf0a7652300aeba62</u> <u>95dabe42986f7b45fcae75</u> <u>0dee78b34cb834e325ffe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-16 19:41:08	<u>0x9dfbf0a7652300aeba62</u> <u>95dabe42986f7b45fcae75</u> <u>0dee78b34cb834e325ffe8</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
23	2021-10-15 02:25:29	<u>0x7c47b23dbdb1f33f5f83</u> <u>cec597f1697316f8bf604d</u> <u>5fb9d33cb15d5393fcc432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-15 02:25:29	<u>0x7c47b23dbdb1f33f5f83</u> <u>cec597f1697316f8bf604d</u> <u>5fb9d33cb15d5393fcc432</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
25	2021-10-12 12:58:45	<u>0xd1efcca92325f1298496</u> <u>20e62eb064e7395884311d</u> <u>22478f7144edc39da5da94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-12 12:58:45	<u>0xd1efcca92325f1298496</u> <u>20e62eb064e7395884311d</u> <u>22478f7144edc39da5da94</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
27	2021-10-12 04:08:43	<u>0xbe90c7daef2e3628309b</u> <u>1beb6f6764370eab0d228a</u> <u>db473e9a04c69e002419f4</u>	+ 0.020000000000000000 00 BNB  7.96 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-10-12 03:39:49	<u>0x8c3ce3d58b965a96efa5a037e900a9d2cbc20c03f48ca8d969a920e136ee0f95</u>	- 0.020000000000000000 00 BNB  7.96 USD	✓
29	2021-10-12 03:39:49	<u>0x8c3ce3d58b965a96efa5a037e900a9d2cbc20c03f48ca8d969a920e136ee0f95</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
30	2021-10-11 00:54:59	<u>0x77a1961e495b6e66d71b8370cf0b432a4b3305376728b40cbb8ffb250efaf474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-11 00:54:59	<u>0x77a1961e495b6e66d71b8370cf0b432a4b3305376728b40cbb8ffb250efaf474</u>	- 0.001329310000000000 00 BNB  0.55 USD	✓
32	2021-10-07 19:52:30	<u>0xa3fcf7b36dc84dd98e86deefa37d3cde88d66cb76aa1b6bc55cd299495105d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-07 19:52:30	<u>0xa3fcf7b36dc84dd98e86deefa37d3cde88d66cb76aa1b6bc55cd299495105d3f</u>	- 0.001329370000000000 00 BNB  0.56 USD	✓
34	2021-10-02 04:51:00	<u>0xc444fc02a57140247f2c1003eec986d39f74f93f0ca19a23b3f5697b9b418f74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-10-02 04:51:00	<u>0xc444fc02a57140247f2c1003eec986d39f74f93f0ca19a23b3f5697b9b418f74</u>	- 0.001329250000000000 00 BNB  0.56 USD	✓
36	2021-09-22 17:43:59	<u>0x7a92cfbecd415b646d664d0f323dd2d3c1bdb7157da75cae874b35eea560b342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-22 17:43:59	<u>0x7a92cfbecd415b646d66 4d0f323dd2d3c1bdb7157d a75cae874b35eea560b342</u>	- 0.0002694800000000 00 BNB  0.10 USD	✓
38	2021-09-19 11:04:00	<u>0xf9b504b3d91bee7e876f 6014e6edc0e96490039e2d 33e647301e97c1fc35adb0</u>	- 0.0149999999999999 99 BNB  6.12 USD	✓
39	2021-09-19 11:04:00	<u>0xf9b504b3d91bee7e876f 6014e6edc0e96490039e2d 33e647301e97c1fc35adb0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
40	2021-09-19 10:43:28	<u>0x573e2039318cc30258f4 a2704a861b25090e06f491 6aba3eaea6c583eb8ce37e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-19 10:43:28	<u>0x573e2039318cc30258f4 a2704a861b25090e06f491 6aba3eaea6c583eb8ce37e</u>	- 0.0015499250000000 00 BNB  0.63 USD	✓
42	2021-09-19 10:42:45	<u>0x9c0652bb376014771041 9ac22ee50a14768dcbfd30 370cafd4f87e236a2131ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-09-19 10:42:45	<u>0x9c0652bb376014771041 9ac22ee50a14768dcbfd30 370cafd4f87e236a2131ea</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
44	2021-09-19 04:10:10	<u>0x199d5c1937de427bcffd b3584c2f9912f9a26b1a7e ec203ef6913d02487a611c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-09-19 04:10:10	<u>0x199d5c1937de427bcffd b3584c2f9912f9a26b1a7e ec203ef6913d02487a611c</u>	- 0.0006372250000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-19 04:08:04	<u>0x21571d796da8d435eb9f d6c9f90df3eec6016b77e7 fb58cc574f415a53e26eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-19 04:08:04	<u>0x21571d796da8d435eb9f d6c9f90df3eec6016b77e7 fb58cc574f415a53e26eae</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓
48	2021-09-19 03:12:00	<u>0x09629af0fc264f443bdb 1efb2b245f5fd9f31fb54a 40b4530dd0afe193507fc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-09-19 03:12:00	<u>0x09629af0fc264f443bdb 1efb2b245f5fd9f31fb54a 40b4530dd0afe193507fc1</u>	- 0.000260365000000000 00 BNB  0.10 USD	✓
50	2021-09-10 16:16:01	<u>0x05f3ab475889d1a43ddd 564226929045896158fe2e e0d5fb12b880f17257fa1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-09-10 16:16:01	<u>0x05f3ab475889d1a43ddd 564226929045896158fe2e e0d5fb12b880f17257fa1d</u>	- 0.000419490000000000 00 BNB  0.16 USD	✓
52	2021-09-10 14:23:19	<u>0x53f4a653d9b9256bf269 875f3efa0c66282df2e7e0 b005acbb63aa83acece473</u>	+ 0.001400000000000000 00 BNB  0.56 USD	✓
53	2021-08-31 12:48:18	<u>0x30fd97f01edd57b8f574 d4e4edf1d71f9245b11481 49de238a6cd18a4d764817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-08-31 12:48:18	<u>0x30fd97f01edd57b8f574 d4e4edf1d71f9245b11481 49de238a6cd18a4d764817</u>	- 0.000183370000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-31 12:47:42	<u>0x268ae3beb3a90c0d3a0d</u> <u>c8b77011604fdf8afd86a6</u> <u>5eb4df23b997694ea39c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-08-31 12:47:42	<u>0x268ae3beb3a90c0d3a0d</u> <u>c8b77011604fdf8afd86a6</u> <u>5eb4df23b997694ea39c5e</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
57	2021-08-31 01:13:24	<u>0xcebaedb2d7c0e03bf40b</u> <u>7a613bd89c7d02f24f631b</u> <u>20fbe73431e121eb918b42</u>	+ 0.002000000000000000 00 BNB  0.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 23:19:56	<u>0xa6cc58a1706354053e76</u> <u>cdaa5a7bfe790fb0837ed6</u> <u>abfa5a54ab1239050f7630</u>	+ 0.0119657606761137 19 BNB  5.12 USD	✓
2	2021-09-19 04:10:10	<u>0x199d5c1937de427bcffd</u> <u>b3584c2f9912f9a26b1a7e</u> <u>ec203ef6913d02487a611c</u>	+ 0.0540410148361334 73 BNB  21.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 23:19:56	<u>0xa6cc58a1706354053e76</u> <u>cdaa5a7bfe790fb0837ed6</u> <u>abfa5a54ab1239050f7630</u>	- 60.8200000000000000 284 PVU	✓
2	2021-11-11 14:40:47	<u>0x1c4fef2bc35bce5aefaf</u> <u>89a6a83c2c2506641bce2e</u> <u>e7b070aed7cd60dc46bd04</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 18:52:03	<u>0xdb2a33816ceadf5451b4</u> <u>32b594dac4d7f1f0d1e82a</u> <u>fc576fc67c63a147717f33</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-10 18:50:54	<u>0xbb47687e93ca40469680</u> <u>f593c277703e55b10f1214</u> <u>0a2533e69ddc26e519c7f5</u>	+ 9.1300000000000007 82 PVU	✓
5	2021-11-04 00:06:13	<u>0x1b025422c64cdc045a6c</u> <u>35f815fcac51cf63845598</u> <u>43896ddf6fe00c327203f6</u>	+ 8.4600000000000008 53 PVU	✓
6	2021-10-28 14:32:40	<u>0x5a6c758b5bb9f90020ed</u> <u>537d90a15c8e5913c95de6</u> <u>e009bc403d76562b14311a</u>	+ 10.4000000000000000 355 PVU	✓
7	2021-10-23 12:03:45	<u>0xe1848d8853a12af43bb2</u> <u>f6215b7fdd543ca9fb26f6</u> <u>0ee30b1aa43395d8ece0ed</u>	+ 6.5000000000000000 00 PVU	✓
8	2021-10-19 11:59:14	<u>0xe9f91b05e4896fe9b9fa</u> <u>05fe09d52bda0c332ec68a</u> <u>b3afd24890b9478c246b2e</u>	+ 10.8599999999999999 432 PVU	✓
9	2021-10-16 19:41:08	<u>0x9dfbf0a7652300aeba62</u> <u>95dabe42986f7b45fcae75</u> <u>0dee78b34cb834e325ffe8</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-15 02:25:29	<u>0x7c47b23dbdb1f33f5f83</u> <u>cec597f1697316f8bf604d</u> <u>5fb9d33cb15d5393fcc432</u>	+ 6.4299999999999997 16 PVU	✓
11	2021-10-12 12:58:45	<u>0xd1efcca92325f1298496</u> <u>20e62eb064e7395884311d</u> <u>22478f7144edc39da5da94</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-11 00:54:59	<u>0x77a1961e495b6e66d71b8370cf0b432a4b3305376728b40cbb8ffb250efaf474</u>	- 4.0000000000000000 00 PVU	✓
13	2021-10-07 19:54:18	<u>0x489dddbd5251aba95b5d0484fa6febf6030b5710033f814716a34f05583345bd</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
14	2021-10-07 19:52:30	<u>0xa3fcf7b36dc84dd98e86deefa37d3cde88d66cb76aa1b6bc55cd299495105d3f</u>	- 4.0000000000000000 00 PVU	✓
15	2021-10-02 04:51:00	<u>0xc444fc02a57140247f2c1003eec986d39f74f93f0ca19a23b3f5697b9b418f74</u>	- 4.0000000000000000 00 PVU	✓
16	2021-09-22 17:43:59	<u>0x7a92cfbecd415b646d664d0f323dd2d3c1bdb7157da75cae874b35eea560b342</u>	+ 16.149999999999998 579 PVU	✓
17	2021-09-20 14:25:20	<u>0x4ab79377b044fd28f5d0c6c6a41193fc01b3afcb4189dbdb495714706333ff94</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-19 10:43:28	<u>0x573e2039318cc30258f4a2704a861b25090e06f4916aba3eaea6c583eb8ce37e</u>	- 4.0000000000000000 00 PVU	✓
19	2021-09-19 04:10:10	<u>0x199d5c1937de427bcffd b3584c2f9912f9a26b1a7e ec203ef6913d02487a611c</u>	- 2.0000000000000000 00 PVU	✓
20	2021-09-19 03:12:00	<u>0x09629af0fc264f443bdb1efb2b245f5fd9f31fb54a40b4530dd0afe193507fc1</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-10 16:34:07	<u>0x1aa6571f018b7d1421fb8c023386a71dec8e0a3590ad1e6ca5e88f0603eca47f</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-09-10 16:16:01	<u>0x05f3ab475889d1a43ddd564226929045896158fe2ee0d5fb12b880f17257fa1d</u>	+ 22.8900000000000000 568 PVU	✓
23	2021-09-10 14:25:01	<u>0xf36386d86e84697a96d9269e06881a2d27431dd5bd293cf542ea67804db582c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-03 21:55:17	<u>0x7ed8ac5a433c3a29726a3ffaf9a8d0f4188a8dc1a0bc1aa67372d4a229e5d517</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-08-31 12:48:18	<u>0x30fd97f01edd57b8f574d4e4edf1d71f9245b1148149de238a6cd18a4d764817</u>	- 15.0000000000000000 000 PVU	✓
26	2021-08-31 12:38:57	<u>0x76dbe1c5e5d4dcf1d1354c83cad0fda35e134fdea1067f89b758d8f17962e19</u>	+ 15.0000000000000000 000 PVU	✓
27	2021-08-31 01:15:48	<u>0x1a9ee60de0c3438e3541d9bc45f843b965585db0b340afc327d2e50b944e82df</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 19:41:08	<u>0x9dfbf0a7652300aeba6295dabe42986f7b45fcae750dee78b34cb834e325ffe8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-12 12:58:45	<u>0xd1efcca92325f1298496</u> <u>20e62eb064e7395884311d</u> <u>22478f7144edc39da5da94</u>	+ 1	✓
3	2021-10-11 00:54:59	<u>0x77a1961e495b6e66d71b</u> <u>8370cf0b432a4b33053767</u> <u>28b40cbb8ffb250efaf474</u>	+ 1	✓
4	2021-10-07 19:52:30	<u>0xa3fcf7b36dc84dd98e86</u> <u>deefa37d3cde88d66cb76a</u> <u>a1b6bc55cd299495105d3f</u>	+ 1	✓
5	2021-10-02 04:51:00	<u>0xc444fc02a57140247f2c</u> <u>1003eec986d39f74f93f0c</u> <u>a19a23b3f5697b9b418f74</u>	+ 1	✓
6	2021-09-19 10:43:28	<u>0x573e2039318cc30258f4</u> <u>a2704a861b25090e06f491</u> <u>6aba3eaea6c583eb8ce37e</u>	+ 1	✓

* USD values displayed at the time of transaction

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