

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 15:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x340f8dd517a2b7f69ab32009f664188e3e306e50</u>
TOTAL RECEIVED	0.034000000000000002 BNB
	20.47 USD
TOTAL SEND	0.014237725000000000 BNB
	8.57 USD







Token	Balance
BNB	0.019762274999999999 BNB
	11.89 USD
Tether USD	46.908933166466006526 USDT
	46.96 USD
Dex88.org	800,000.00000000000000000000 Dex88.org
Plant vs Undead Token	2.4500000000000000178 PVU
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.00000000000000000000 LinkP.io
AGMC.io	800,000.00000000000000000000 AGMC.io
	1










## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-15 14:30:58	<u>0x4519f3168310ba7ef8e4</u> <u>0e489956a8ff09749a498b</u> <u>01ee5f37e1e3e78258da6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-15 14:30:58	<u>0x4519f3168310ba7ef8e4</u> <u>0e489956a8ff09749a498b</u> <u>01ee5f37e1e3e78258da6e</u>	- 0.0004253350000000 00 BNB  0.26 USD	✓
3	2021-11-15 14:24:33	<u>0x094d56fcde85ebf57655</u> <u>d948babb887ef5556d865e</u> <u>94757cfc7623053d36c3b9</u>	+ 0.002000000000000000 00 BNB  1.26 USD	✓
4	2021-11-15 05:43:52	<u>0x56f4c85dbee695c54656</u> <u>da6b7c0856a2f250a892b5</u> <u>36d20c702b5eaf1856b874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-11-15 05:43:52	<u>0x56f4c85dbee695c54656</u> <u>da6b7c0856a2f250a892b5</u> <u>36d20c702b5eaf1856b874</u>	- 0.000772880000000000 00 BNB  0.49 USD	✓
6	2021-11-10 15:43:21	<u>0xfc5d0c1c7c549bb0afce</u> <u>8173a38c1afbdc36950158</u> <u>cce0d5e6fe3d759c4c9a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-11-10 15:43:21	<u>0xfc5d0c1c7c549bb0afce</u> <u>8173a38c1afbdc36950158</u> <u>cce0d5e6fe3d759c4c9a7b</u>	- 0.000840740000000000 00 BNB  0.51 USD	✓
8	2021-11-10 15:40:52	<u>0x9c16d59a77dc62279e4c</u> <u>840fd1bc60b03a1dd26945</u> <u>a05394e234c47a8e93f7bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-10 15:40:52	<u>0x9c16d59a77dc62279e4c</u> <u>840fd1bc60b03a1dd26945</u> <u>a05394e234c47a8e93f7bc</u>	- 0.000344480000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-27 17:19:37	<u>0xfb846934742129da83dd</u> <u>813010d7d50d0cff71cb7e</u> <u>4744cc4c21b5c1f3897c04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2021-10-27 17:19:37	<u>0xfb846934742129da83dd</u> <u>813010d7d50d0cff71cb7e</u> <u>4744cc4c21b5c1f3897c04</u>	- 0.0001274300000000 00 BNB  0.05 USD	✓
12	2021-10-27 17:19:37	<u>0x8cb439fb971700583592</u> <u>5625b90d074d60d87ab7d2</u> <u>ed89c5c0b7d3710354e0cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-27 17:19:37	<u>0x8cb439fb971700583592</u> <u>5625b90d074d60d87ab7d2</u> <u>ed89c5c0b7d3710354e0cd</u>	- 0.0013292500000000 00 BNB  0.59 USD	✓
14	2021-10-27 16:35:19	<u>0x00d6b9be6f89a2db72ac</u> <u>fe7ef19a28d362d971ecab</u> <u>53d863ea51a28fa3f4339a</u>	+ 0.005000000000000000 00 BNB  2.24 USD	✓
15	2021-10-13 14:51:47	<u>0x661ec2b5b27256cc7b95</u> <u>cee7a78fdeeb12c0611e22</u> <u>f842fa895b182b0063c652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-13 14:51:47	<u>0x661ec2b5b27256cc7b95</u> <u>cee7a78fdeeb12c0611e22</u> <u>f842fa895b182b0063c652</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
17	2021-10-12 21:05:15	<u>0xcd1927dee071c33eebd0</u> <u>9f6042856789ba8599a1dd</u> <u>8a444130af6c20cc9755e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-12 21:05:15	<u>0xcd1927dee071c33eebd0</u> <u>9f6042856789ba8599a1dd</u> <u>8a444130af6c20cc9755e7</u>	- 0.0008297050000000 00 BNB  0.38 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-12 20:59:30	<u>0x8e15c3b8b4f321b575da</u> <u>05dd7e7a2328e0e6fcef57</u> <u>3741f1f33e52b3f18e864c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-12 20:59:30	<u>0x8e15c3b8b4f321b575da</u> <u>05dd7e7a2328e0e6fcef57</u> <u>3741f1f33e52b3f18e864c</u>	- 0.000772880000000000 00 BNB  0.35 USD	✓
21	2021-10-12 18:13:32	<u>0x0036eeb46ca2485a22a6</u> <u>6ba62902a6ba748f8bd87c</u> <u>878ce3e6bddd0c20851cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-12 18:13:32	<u>0x0036eeb46ca2485a22a6</u> <u>6ba62902a6ba748f8bd87c</u> <u>878ce3e6bddd0c20851cc8</u>	- 0.000826220000000000 00 BNB  0.38 USD	✓
23	2021-10-12 18:09:39	<u>0x816e206997d639598948</u> <u>96085d3ddd2aba589ec5a5</u> <u>b9a3ac88d0b0203f025fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-12 18:09:39	<u>0x816e206997d639598948</u> <u>96085d3ddd2aba589ec5a5</u> <u>b9a3ac88d0b0203f025fbe</u>	- 0.000344540000000000 00 BNB  0.15 USD	✓
25	2021-10-12 18:03:12	<u>0xc9274d0f56406c4083ab</u> <u>a50bf275245e35ae8b9648</u> <u>e3d67493673e29905243e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-12 18:03:12	<u>0xc9274d0f56406c4083ab</u> <u>a50bf275245e35ae8b9648</u> <u>e3d67493673e29905243e8</u>	- 0.000904765000000000 00 BNB  0.41 USD	✓
27	2021-10-12 18:01:36	<u>0xd9b9fa32f452bfab6684</u> <u>d402dc1fb811e2edcdb528</u> <u>d1e73f89aec277b3e3afc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-12 18:01:36	<u>0xd9b9fa32f452bfab6684d402dc1fb811e2edcdb528d1e73f89aec277b3e3afc6</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
29	2021-10-12 17:38:47	<u>0x20ea966a2b047a90d7470e50e7076e0d4bc68894516eb1779ba27cf7c6d63b3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-12 17:38:47	<u>0x20ea966a2b047a90d7470e50e7076e0d4bc68894516eb1779ba27cf7c6d63b3c</u>	- 0.0008478800000000 00 BNB  0.37 USD	✓
31	2021-10-12 13:47:03	<u>0xb41655f57e639b2822e7a1e91d3b12b746c403431355081e1e7d0d78a540a76f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-12 13:47:03	<u>0xb41655f57e639b2822e7a1e91d3b12b746c403431355081e1e7d0d78a540a76f</u>	- 0.0008478800000000 00 BNB  0.37 USD	✓
33	2021-10-12 13:46:34	<u>0x63c6a4825582ec3d85e33d0f08d76b4d47d2d02604d31838b82f2d77e084a4f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-12 13:46:34	<u>0x63c6a4825582ec3d85e33d0f08d76b4d47d2d02604d31838b82f2d77e084a4f0</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
35	2021-10-05 04:16:59	<u>0x4133acbd0d01eeacb48b9094fa90b03dd43d5bbb90425f7b45eea66ec2e52626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-05 04:16:59	<u>0x4133acbd0d01eeacb48b9094fa90b03dd43d5bbb90425f7b45eea66ec2e52626</u>	- 0.0012543700000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-05 04:15:35	<u>0xf5981830a9c5ea6bcb6d</u> <u>4f57aac2d8192336e82b62</u> <u>a5448ea59e818dc77f5acd</u>	+ 0.005000000000000000 00 BNB  2.20 USD	✓
38	2021-09-28 14:59:45	<u>0x65d0f99ffe69b7b9284c</u> <u>90eb63560ebe86ffc53b9f</u> <u>ad610e3c2be9e086ed0ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-28 14:59:45	<u>0x65d0f99ffe69b7b9284c</u> <u>90eb63560ebe86ffc53b9f</u> <u>ad610e3c2be9e086ed0ce6</u>	- 0.001254370000000000 00 BNB  0.41 USD	✓
40	2021-09-24 20:40:54	<u>0x7e63e30d5c2d12507e7a</u> <u>7699ec899089a14d13a0f6</u> <u>4e15f071c0a4d2d761bc5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-24 20:40:54	<u>0x7e63e30d5c2d12507e7a</u> <u>7699ec899089a14d13a0f6</u> <u>4e15f071c0a4d2d761bc5a</u>	- 0.001474925000000000 00 BNB  0.51 USD	✓
42	2021-09-24 19:37:58	<u>0x3f1a5291180e2fdb269c</u> <u>b608e057b18a6f443f86bd</u> <u>cb8add2e97065581d42006</u>	+ 0.012000000000000000 00 BNB  4.20 USD	✓
43	2021-09-14 22:46:50	<u>0xd91c6f644e682f6e67bb</u> <u>97b84b3e23e29a418026a2</u> <u>9873c1b5a2f8c2f12ab24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-14 22:46:50	<u>0xd91c6f644e682f6e67bb</u> <u>97b84b3e23e29a418026a2</u> <u>9873c1b5a2f8c2f12ab24e</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
45	2021-09-14 22:46:05	<u>0x91cced5ed15de7196885</u> <u>01a34f341b97c462b479c6</u> <u>c0411f9af36f4c20345b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 22:46:05	<u>0x91cced5ed15de719688501a34f341b97c462b479c6c0411f9af36f4c20345b3b</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
47	2021-09-14 22:44:56	<u>0xdaf60e79567909d3edd33e2b339381b747b89ec32099703cf4ff4c3bdb8d26ce</u>	+ 0.0100000000000000 00 BNB  4.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-10 15:43:21	<u>0xfc5d0c1c7c549bb0afce8173a38c1afbdc36950158cce0d5e6fe3d759c4c9a7b</u>	+ 1.8895727158014954 39 USDT  492.97 USD	✓
3	2021-11-10 15:43:21	<u>0xfc5d0c1c7c549bb0afce8173a38c1afbdc36950158cce0d5e6fe3d759c4c9a7b</u>	- 4.0000000000000000 00 PVU	✓
4	2021-11-10 15:42:41	<u>0x68d33e51e3112b48095b35e10e213ac933b3e92b0d35c4d7abbccb8a9ef80cd8</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
5	2021-11-10 15:40:52	<u>0x9c16d59a77dc62279e4c840fd1bc60b03a1dd26945a05394e234c47a8e93f7bc</u>	+ 6.4500000000000001 78 PVU	✓
6	2021-10-27 17:19:37	<u>0x8cb439fb9717005835925625b90d074d60d87ab7d2ed89c5c0b7d3710354e0cd</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-27 16:14:37	<u>0x46bac75411d817fb6478</u> <u>0896d3861fb9a3ffa07742</u> <u>7191f6e7e6e28151646d97</u>	+ 4.0000000000000000 00 PVU	✓
8	2021-10-27 16:12:31	<u>0xd8178dbc030fba91085c</u> <u>48503373a0ae94b7f3ee2c</u> <u>ec0f18205a7125d0029810</u>	+ 0.0000000000000000 00 PVU	✓
9	2021-10-13 14:51:47	<u>0x661ec2b5b27256cc7b95</u> <u>cee7a78fdeeb12c0611e22</u> <u>f842fa895b182b0063c652</u>	- 93.0000000000000000 000 USDT	✓
10	2021-10-12 21:05:15	<u>0xcd1927dee071c33eebd0</u> <u>9f6042856789ba8599a1dd</u> <u>8a444130af6c20cc9755e7</u>	+ 36.901631041755493 357 USDT	✓
11	2021-10-12 21:05:15	<u>0xcd1927dee071c33eebd0</u> <u>9f6042856789ba8599a1dd</u> <u>8a444130af6c20cc9755e7</u>	- 13.9160000000000000 369 PVU	✓
12	2021-10-12 21:00:42	<u>0xb4d266c8a22b6f884bea</u> <u>a2ff1101a679f14cb8f2ce</u> <u>a9691276673f21caa0a2a7</u>	+ 13.9160000000000000 369 PVU	✓
13	2021-10-12 18:13:32	<u>0x0036eeb46ca2485a22a6</u> <u>6ba62902a6ba748f8bd87c</u> <u>878ce3e6bddd0c20851cc8</u>	+ 29.203552829145547 065 USDT	✓
14	2021-10-12 18:13:32	<u>0x0036eeb46ca2485a22a6</u> <u>6ba62902a6ba748f8bd87c</u> <u>878ce3e6bddd0c20851cc8</u>	- 10.9900000000000000 213 PVU	✓
15	2021-10-12 18:09:39	<u>0x816e206997d639598948</u> <u>96085d3ddd2aba589ec5a5</u> <u>b9a3ac88d0b0203f025fbe</u>	+ 10.9900000000000000 213 PVU	✓



#	Date & time	Transaction Id	Amount	
16	2021-10-12 18:03:12	<u>0xc9274d0f56406c4083ab</u> <u>a50bf275245e35ae8b9648</u> <u>e3d67493673e29905243e8</u>	+ 71.914176579763463 337 USDT	✓
17	2021-10-12 18:03:12	<u>0xc9274d0f56406c4083ab</u> <u>a50bf275245e35ae8b9648</u> <u>e3d67493673e29905243e8</u>	- 27.047999999999998 266 PVU	✓
18	2021-10-12 17:38:47	<u>0x9eaf94960c916288799f</u> <u>34900a8a5122b75cb6fd54</u> <u>1eb229c7cea4f5d3891fdc</u>	+ 16.365999999999999 659 PVU	✓
19	2021-10-12 13:58:03	<u>0xc341fababcc7d0531c03</u> <u>b19dab87f88a10911857dc</u> <u>dea5aceae751b18e24ccd9</u>	+ 10.682000000000000 384 PVU	✓
20	2021-10-05 04:17:44	<u>0x167238f3a8ea29622778</u> <u>e8b1179f585fe4d81b6d28</u> <u>8ca8e4f25dac362f1cafea</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-05 04:16:59	<u>0x4133acbd0d01eeacb48b</u> <u>9094fa90b03dd43d5bbb90</u> <u>425f7b45eea66ec2e52626</u>	- 4.0000000000000000 00 PVU	✓
22	2021-10-05 04:15:41	<u>0xd6c26ec322b6af3af6e</u> <u>538c9dfecfa4104c303122</u> <u>201889c7785c25f4559696</u>	+ 4.0000000000000000 00 PVU	✓
23	2021-09-28 14:59:45	<u>0x65d0f99ffe69b7b9284c</u> <u>90eb63560ebe86ffc53b9f</u> <u>ad610e3c2be9e086ed0ce6</u>	- 4.0000000000000000 00 PVU	✓
24	2021-09-28 14:58:05	<u>0x07e59bf302f6e0b78eec</u> <u>80bafb64c5b865772243dd</u> <u>2065f4f7954b66997c6ff8</u>	+ 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-24 20:40:54	<u>0x7e63e30d5c2d12507e7a</u> <u>7699ec899089a14d13a0f6</u> <u>4e15f071c0a4d2d761bc5a</u>	- 4.0000000000000000 00 PVU	✓
26	2021-09-24 20:32:03	<u>0x4e22945433c32fc830aa</u> <u>e47cdcc18f2de0c6182245</u> <u>d23565d9028e554b0e28cd</u>	+ 4.0000000000000000 00 PVU	✓
27	2021-09-24 19:46:12	<u>0xe72c3e5424a9c154428e</u> <u>48ba88005f4d26b66b35d9</u> <u>c6b627ac50b92bd7e83866</u>	+ 0.0000000000000000 00 PVU	✓
28	2021-09-24 19:43:56	<u>0x80d2e423c904c4dcd3ff</u> <u>968c727143ab21fef48c2b</u> <u>233099f5cec83532ceab6e</u>	+ 0.0000000000000000 00 PVU	✓
29	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42</u> <u>03c39869f612554d67f7dc</u> <u>88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-09-14 22:46:50	<u>0xd91c6f644e682f6e67bb</u> <u>97b84b3e23e29a418026a2</u> <u>9873c1b5a2f8c2f12ab24e</u>	- 5.0000000000000000 00 PVU	✓
31	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a</u> <u>2c915226a7044f9a08afb8</u> <u>e44d4875c993eeae4370d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-14 22:37:32	<u>0xd4125f0fbef1423bc71b</u> <u>19e33956aed4527ca9b4b3</u> <u>78f8f2345432ef41e52b89</u>	+ 5.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-15 14:30:58	<u>0x4519f3168310ba7ef8e40e489956a8ff09749a498b01ee5f37e1e3e78258da6e</u>	+ 1	✓
2	2021-11-15 05:43:52	<u>0x56f4c85dbee695c54656da6b7c0856a2f250a892b536d20c702b5eaf1856b874</u>	- 1	✓
3	2021-10-27 17:19:37	<u>0x8cb439fb9717005835925625b90d074d60d87ab7d2ed89c5c0b7d3710354e0cd</u>	+ 1	✓
4	2021-10-12 20:59:30	<u>0x8e15c3b8b4f321b575da05dd7e7a2328e0e6fce573741f1f33e52b3f18e864c</u>	- 1	✓
5	2021-10-12 17:38:47	<u>0x20ea966a2b047a90d7470e50e7076e0d4bc68894516eb1779ba27cf7c6d63b3c</u>	- 1	✓
6	2021-10-12 13:47:03	<u>0xb41655f57e639b2822e7a1e91d3b12b746c403431355081e1e7d0d78a540a76f</u>	- 1	✓
7	2021-10-05 04:16:59	<u>0x4133acbd0d01eeacb48b9094fa90b03dd43d5bbb90425f7b45eea66ec2e52626</u>	+ 1	✓
8	2021-09-28 14:59:45	<u>0x65d0f99ffe69b7b9284c90eb63560ebe86ffc53b9fad610e3c2be9e086ed0ce6</u>	+ 1	✓
9	2021-09-24 20:40:54	<u>0x7e63e30d5c2d12507e7a7699ec899089a14d13a0f64e15f071c0a4d2d761bc5a</u>	+ 1	✓

## DISCLAIMER

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