

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3936c2c3eb88151b3e06ffaf09dd5d37066c2855</u>
TOTAL RECEIVED	0.392226733935460370 BNB
	236.19 USD
TOTAL SEND	0.392226733935460370 BNB
	236.19 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Plant vs Undead Token	0.000000000000000000 PVU
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
	0

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-02 02:17:06	<u>0xab91b4b4f7abcb600a4c</u> <u>f0173c6d0e41dcd87d4ca1</u> <u>f3fc5469eabc6c6890065d</u>	- 0.0184987403729407 79 BNB  8.33 USD	✓
2	2022-04-02 02:17:06	<u>0xab91b4b4f7abcb600a4c</u> <u>f0173c6d0e41dcd87d4ca1</u> <u>f3fc5469eabc6c6890065d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-02 02:16:24	<u>0xc5b649d048c8e726f8d5</u> <u>8408b321940023307e400d</u> <u>b35ceacb848eed4f5911bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-02 02:16:24	<u>0xc5b649d048c8e726f8d5</u> <u>8408b321940023307e400d</u> <u>b35ceacb848eed4f5911bb</u>	- 0.0001104250000000 00 BNB  0.04 USD	✓
5	2022-04-02 02:16:12	<u>0xc64e1beb518c230f0df4</u> <u>fef5bafb93603fbb37692b</u> <u>d3cbbaecbe32286c7c19a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-02 02:16:12	<u>0xc64e1beb518c230f0df4</u> <u>fef5bafb93603fbb37692b</u> <u>d3cbbaecbe32286c7c19a6</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
7	2021-11-30 12:49:43	<u>0x85c60213f3c58a362404</u> <u>717ed576d928599d623d76</u> <u>382f0fca327f3022678a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-30 12:49:43	<u>0x85c60213f3c58a362404</u> <u>717ed576d928599d623d76</u> <u>382f0fca327f3022678a76</u>	- 0.0007728800000000 00 BNB  0.48 USD	✓
9	2021-11-30 12:48:10	<u>0xb36dd5e9d9634662896e</u> <u>9dc602a1881096947ecc74</u> <u>508d7109930f4c7a56da9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-11-30 12:48:10	<u>0xb36dd5e9d9634662896e9dc602a1881096947ecc74508d7109930f4c7a56da9f</u>	- 0.000890000000000000 00 BNB  0.55 USD	✓
11	2021-11-30 12:46:46	<u>0x35d2c841af0b6beacaae2c74c5210d8e96a37f42ae4f8150cdf122c140dcb80b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 12:46:46	<u>0x35d2c841af0b6beacaae2c74c5210d8e96a37f42ae4f8150cdf122c140dcb80b</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
13	2021-11-30 12:45:21	<u>0x6a83fe3260f5d5c4bac8b22c71ddcf2cbac67ff69d7dd2bce053d7bf8e24eec6</u>	+ 0.0207522203729407 77 BNB  12.91 USD	✓
14	2021-11-30 12:40:25	<u>0xbc599df10325e542c4f2b07760b0cb2e3bd05f5157f034c11aa24f4f73038ecb</u>	- 0.021390325000000000 02 BNB  13.31 USD	✓
15	2021-11-30 12:40:25	<u>0xbc599df10325e542c4f2b07760b0cb2e3bd05f5157f034c11aa24f4f73038ecb</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
16	2021-11-04 16:19:12	<u>0x6d60ec5e63a27e6cfc7cfd7b7aafb6d3988db2f45bcd7b114064ce852fe0db1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-04 16:19:12	<u>0x6d60ec5e63a27e6cfc7cfd7b7aafb6d3988db2f45bcd7b114064ce852fe0db1a</u>	- 0.000269540000000000 00 BNB  0.15 USD	✓
18	2021-10-31 12:25:48	<u>0x3315aa7f4fb00f7bff6e78efc9406c9fed0cb2dfe569802b0223fccab7c6f478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-31 12:25:48	<u>0x3315aa7f4fb00f7bff6e</u> <u>78efc9406c9fed0cb2dfe5</u> <u>69802b0223fccab7c6f478</u>	- 0.0013293700000000 00 BNB  0.69 USD	✓
20	2021-10-31 12:25:21	<u>0x0d6e1f36ceef4a0ddcc7</u> <u>a9cf9473b9d4e5696d85a4</u> <u>0957db3730d7e3f0a31206</u>	+ 0.0140000000000000 00 BNB  7.34 USD	✓
21	2021-10-29 16:48:29	<u>0x45622cf34d8c2d3af84b</u> <u>8890bcdeaa2d03912af4e9</u> <u>52af0f9d84ecd3f26b5313</u>	- 0.0255913200000000 01 BNB  13.57 USD	✓
22	2021-10-29 16:48:29	<u>0x45622cf34d8c2d3af84b</u> <u>8890bcdeaa2d03912af4e9</u> <u>52af0f9d84ecd3f26b5313</u>	- 0.0009057650000000 00 BNB  0.48 USD	✓
23	2021-10-23 09:20:44	<u>0x573c96cd156691d2685c</u> <u>4e9b340728d1d73309f089</u> <u>e589102135bdd9f92da3ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-23 09:20:44	<u>0x573c96cd156691d2685c</u> <u>4e9b340728d1d73309f089</u> <u>e589102135bdd9f92da3ce</u>	- 0.0014042500000000 00 BNB  0.68 USD	✓
25	2021-10-20 13:22:51	<u>0xba582a4c27beb791b87d</u> <u>029d9e99733e3aaa937637</u> <u>f63c2947535b4b71d5533e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-20 13:22:51	<u>0xba582a4c27beb791b87d</u> <u>029d9e99733e3aaa937637</u> <u>f63c2947535b4b71d5533e</u>	- 0.0001854250000000 00 BNB  0.09 USD	✓
27	2021-10-08 04:51:59	<u>0x4758fc5910349d4c3c00</u> <u>ea0ef763dd0a6e66772659</u> <u>05b741a77aeaeae5ff34ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-08 04:51:59	<u>0x4758fc5910349d4c3c00</u> <u>ea0ef763dd0a6e66772659</u> <u>05b741a77aeaeae5ff34ac</u>	- 0.0007730000000000 00 BNB  0.32 USD	✓
29	2021-10-07 00:26:06	<u>0x8707020f6df5a00c00c2</u> <u>785dad03b9984d0d43b16a</u> <u>bae54a329a6c852150d732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-07 00:26:06	<u>0x8707020f6df5a00c00c2</u> <u>785dad03b9984d0d43b16a</u> <u>bae54a329a6c852150d732</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
31	2021-10-01 08:40:12	<u>0xd8ac875c27ba6fdea387</u> <u>684f4b69489a529ca0d857</u> <u>1720fc42c0762c1a3dd12b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-01 08:40:12	<u>0xd8ac875c27ba6fdea387</u> <u>684f4b69489a529ca0d857</u> <u>1720fc42c0762c1a3dd12b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
33	2021-09-27 01:35:11	<u>0x0dc4220e06c641b537fa</u> <u>18ea9ef9520694bf90c601</u> <u>a277199b20ac735a96407b</u>	- 0.2202749223564285 93 BNB  77.03 USD	✓
34	2021-09-27 01:35:11	<u>0x0dc4220e06c641b537fa</u> <u>18ea9ef9520694bf90c601</u> <u>a277199b20ac735a96407b</u>	- 0.0006109400000000 00 BNB  0.21 USD	✓
35	2021-09-26 07:03:21	<u>0x21e6159ed68a498b1104</u> <u>c8fc6ecf1ded4e6885d552</u> <u>a8b9464ddfd7b773dfd01e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-09-26 07:03:21	<u>0x21e6159ed68a498b1104</u> <u>c8fc6ecf1ded4e6885d552</u> <u>a8b9464ddfd7b773dfd01e</u>	- 0.0006374050000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-26 07:03:06	<u>0x074a592fb0e42e4f0961</u> <u>3a9a7a913e05a3c5da461c</u> <u>d3e41170ab907b44dc15e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-26 07:03:06	<u>0x074a592fb0e42e4f0961</u> <u>3a9a7a913e05a3c5da461c</u> <u>d3e41170ab907b44dc15e4</u>	- 0.000226260000000000 00 BNB  0.07 USD	✓
39	2021-09-26 01:49:52	<u>0x7f934bbae6cc65683c39</u> <u>de19261b778edf642f9d6b</u> <u>7eed80b0e30f8e6c30b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-26 01:49:52	<u>0x7f934bbae6cc65683c39</u> <u>de19261b778edf642f9d6b</u> <u>7eed80b0e30f8e6c30b7f</u>	- 0.000773000000000000 00 BNB  0.26 USD	✓
41	2021-09-26 01:49:04	<u>0x752dbaf1f64404a14ffc</u> <u>f741c5ea7ff563fbcf600d</u> <u>c89fd40cf81a858ebe7c55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-26 01:49:04	<u>0x752dbaf1f64404a14ffc</u> <u>f741c5ea7ff563fbcf600d</u> <u>c89fd40cf81a858ebe7c55</u>	- 0.000425335000000000 00 BNB  0.14 USD	✓
43	2021-09-25 15:16:58	<u>0x6b7f18ddc781c2231f9b</u> <u>5a3c43df4d251969fa501a</u> <u>e139c88672dac1b702a0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-25 15:16:58	<u>0x6b7f18ddc781c2231f9b</u> <u>5a3c43df4d251969fa501a</u> <u>e139c88672dac1b702a0eb</u>	- 0.000773000000000000 00 BNB  0.27 USD	✓
45	2021-09-25 15:16:22	<u>0x31c3f40afa66790d45be</u> <u>0730e71cf318eae911bfe4</u> <u>315162f2bed69b4adfe64e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-25 15:16:22	<u>0x31c3f40afa66790d45be</u> <u>0730e71cf318eae911bfe4</u> <u>315162f2bed69b4adfe64e</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
47	2021-09-24 13:54:58	<u>0x8c6449e0a284769d5e7c</u> <u>e9b57281bba095315fc0f3</u> <u>c4f0325fc1fa382c56c588</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-24 13:54:58	<u>0x8c6449e0a284769d5e7c</u> <u>e9b57281bba095315fc0f3</u> <u>c4f0325fc1fa382c56c588</u>	- 0.0014749250000000 00 BNB  0.52 USD	✓
49	2021-09-19 10:44:45	<u>0x1ce81be84a5c22aa4774</u> <u>5573c1e4f0e842fa355453</u> <u>dbf85e1c2202789ad39244</u>	- 0.0916007312060909 82 BNB  37.42 USD	✓
50	2021-09-19 10:44:45	<u>0x1ce81be84a5c22aa4774</u> <u>5573c1e4f0e842fa355453</u> <u>dbf85e1c2202789ad39244</u>	- 0.0006556950000000 00 BNB  0.26 USD	✓
51	2021-09-19 10:37:38	<u>0xf3b04a8931a9c1ba6f10</u> <u>01631aa78a72472bbafa80</u> <u>bbbfc2658714aefac1f412</u>	+ 0.1295000000000000 04 BNB  52.91 USD	✓
52	2021-09-14 22:48:35	<u>0x3bd1f120c0021ed24060</u> <u>47d2cc262fb52fda5da2bb</u> <u>93eea1fe0ede2ecbc702ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-09-14 22:48:35	<u>0x3bd1f120c0021ed24060</u> <u>47d2cc262fb52fda5da2bb</u> <u>93eea1fe0ede2ecbc702ca</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
54	2021-09-14 22:48:11	<u>0x2e4e033c3ee4f7e393d5</u> <u>add2b2999801dc26bd6c2b</u> <u>d1bce687b89cdd1ea1b1a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-14 22:48:11	<u>0x2e4e033c3ee4f7e393d5 add2b2999801dc26bd6c2b d1bce687b89cdd1ea1b1a2</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
56	2021-09-14 22:47:26	<u>0xbbf18201010fd6194489 11d99e85f09682d5edf398 e9a71b1bd04ad68f98f768</u>	+ 0.0020000000000000 00 BNB  0.85 USD	✓
57	2021-09-14 22:43:26	<u>0x84ad073bfc1d8f0ca8e9 32cc8c1537f9af6c02b296 cbb6d90716466fbd6bd349</u>	+ 0.0030000000000000 00 BNB  1.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 07:03:21	<u>0x21e6159ed68a498b1104 c8fc6ecf1ded4e6885d552 a8b9464ddfd7b773dfd01e</u>	+ 0.2229256244259915 64 BNB  76.68 USD	✓
2	2021-09-19 10:44:45	<u>0x1ce81be84a5c22aa4774 5573c1e4f0e842fa355453 dbf85e1c2202789ad39244</u>	+ 0.0000488891365280 06 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 02:16:24	<u>0xc5b649d048c8e726f8d5 8408b321940023307e400d b35ceacb848eed4f5911bb</u>	- 58.21000000000000 853 PVU	✓
2	2022-04-02 02:16:12	<u>0xc64e1beb518c230f0df4 fef5bafb93603fbb37692b d3cbbaecbe32286c7c19a6</u>	- 13.124420091352755 335 BUSD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-01 14:56:23	<u>0x74913a5cc6384d6e7c85</u> <u>ed08866ae19b79845ffadf</u> <u>6a4b223f8c0fe28abd6201</u>	+ 29.399999999999998 579 PVU	✓
4	2021-11-30 13:01:55	<u>0x7a3344a65dfbbf153063</u> <u>a0b7f1b44c7b7a4683402d</u> <u>b176f3734c1c4a215e9665</u>	+ 7.8399999999999998 58 PVU	✓
5	2021-11-30 12:46:46	<u>0x35d2c841af0b6beacaae</u> <u>2c74c5210d8e96a37f42ae</u> <u>4f8150cdf122c140dcb80b</u>	+ 11.150000000000000 355 PVU	✓
6	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-11-04 16:19:12	<u>0x6d60ec5e63a27e6cfc7</u> <u>cfdb7aafb6d3988db2f45b</u> <u>cd7b114064ce852fe0db1a</u>	+ 9.3800000000000007 82 PVU	✓
8	2021-10-31 12:25:48	<u>0x3315aa7f4fb00f7bff6e</u> <u>78efc9406c9fed0cb2dfe5</u> <u>69802b0223fccab7c6f478</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-31 12:25:03	<u>0x75f8e576d966f6ac0338</u> <u>0fb839e9c14cf884794589</u> <u>ace4ef64289cd94c04e11a</u>	+ 4.0000000000000000 00 PVU	✓
10	2021-10-29 16:48:29	<u>0x45622cf34d8c2d3af84b</u> <u>8890bcdeaa2d03912af4e9</u> <u>52af0f9d84ecd3f26b5313</u>	+ 13.124420091352755 335 BUSD	✓
11	2021-10-23 09:20:44	<u>0x573c96cd156691d2685c</u> <u>4e9b340728d1d73309f089</u> <u>e589102135bdd9f92da3ce</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-20 13:22:51	<u>0xba582a4c27beb791b87d029d9e99733e3aaa937637f63c2947535b4b71d5533e</u>	- 23.0000000000000000 000 PVU	✓
13	2021-10-08 05:03:59	<u>0x5b2a1b64348a4fd54990d8b0f8efa49c36e9553ee4c0921967427f2a93bf949b</u>	+ 27.4400000000000001 279 PVU	✓
14	2021-10-07 00:26:57	<u>0xb7b577d377230f201d68feef6b465775cf0ce266a2fbbcea671bf15b8be6b214</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
15	2021-10-07 00:26:06	<u>0x8707020f6df5a00c00c2785dad03b9984d0d43b16abae54a329a6c852150d732</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-05 23:17:30	<u>0x20c8a042ea6ef035dd11f68ce1bd900451763d4d4164684133242546e6af34b2</u>	+ 17,777.0000000000 0000000 MELLO	✓
17	2021-10-01 08:40:12	<u>0xd8ac875c27ba6fdea387684f4b69489a529ca0d8571720fc42c0762c1a3dd12b</u>	- 77.222194156478167 315 BUSD	✓
18	2021-09-27 01:35:11	<u>0x0dc4220e06c641b537fa18ea9ef9520694bf90c601a277199b20ac735a96407b</u>	+ 77.222194156478167 315 BUSD	✓
19	2021-09-26 07:03:21	<u>0x21e6159ed68a498b1104c8fc6ecf1ded4e6885d552a8b9464ddfd7b773dfd01e</u>	- 29.3200000000000000 284 PVU	✓
20	2021-09-26 01:50:28	<u>0xdb396f02f54011759ef33e1c6532bfeac3f8b56f09027f14c34653f6da6858d1</u>	+ 33.3200000000000000 284 PVU	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-24 13:54:58	<u>0x8c6449e0a284769d5e7c</u> <u>e9b57281bba095315fc0f3</u> <u>c4f0325fc1fa382c56c588</u>	- 4.0000000000000000 00 PVU	✓
22	2021-09-19 10:44:45	<u>0x1ce81be84a5c22aa4774</u> <u>5573c1e4f0e842fa355453</u> <u>dbf85e1c2202789ad39244</u>	+ 4.0000000000000000 00 PVU	✓
23	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-09-14 22:48:35	<u>0x3bd1f120c0021ed24060</u> <u>47d2cc262fb52fda5da2bb</u> <u>93eea1fe0ede2ecbc702ca</u>	- 5.0000000000000000 00 PVU	✓
25	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33</u> <u>88d657359a31283e69b7a9</u> <u>65836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-14 22:46:20	<u>0xe6f981ae6289b4e1db05</u> <u>255cee6539f179fc496808</u> <u>c946df8fdac694a8abf22f</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 12:49:43	<u>0x85c60213f3c58a362404</u> <u>717ed576d928599d623d76</u> <u>382f0fca327f3022678a76</u>	- 1	✓
2	2021-11-30 12:48:10	<u>0xb36dd5e9d9634662896e</u> <u>9dc602a1881096947ecc74</u> <u>508d7109930f4c7a56da9f</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-31 12:25:48	<u>0x3315aa7f4fb00f7bfff6e</u> <u>78efc9406c9fed0cb2dfe5</u> <u>69802b0223fccab7c6f478</u>	+ 1	✓
4	2021-10-23 09:20:44	<u>0x573c96cd156691d2685c</u> <u>4e9b340728d1d73309f089</u> <u>e589102135bdd9f92da3ce</u>	+ 1	✓
5	2021-10-08 04:51:59	<u>0x4758fc5910349d4c3c00</u> <u>ea0ef763dd0a6e66772659</u> <u>05b741a77aeaeae5ff34ac</u>	- 1	✓
6	2021-10-07 00:26:06	<u>0x8707020f6df5a00c00c2</u> <u>785dad03b9984d0d43b16a</u> <u>bae54a329a6c852150d732</u>	+ 1	✓
7	2021-09-26 01:49:52	<u>0x7f934bbae6cc65683c39</u> <u>de19261b778edf642f9d6b</u> <u>7eed80b0e30f8e6c30b7f</u>	- 1	✓
8	2021-09-26 01:49:04	<u>0x752dbaf1f64404a14ffc</u> <u>f741c5ea7ff563fbcf600d</u> <u>c89fd40cf81a858ebe7c55</u>	+ 1	✓
9	2021-09-25 15:16:58	<u>0x6b7f18ddc781c2231f9b</u> <u>5a3c43df4d251969fa501a</u> <u>e139c88672dac1b702a0eb</u>	- 1	✓
10	2021-09-24 13:54:58	<u>0x8c6449e0a284769d5e7c</u> <u>e9b57281bba095315fc0f3</u> <u>c4f0325fc1fa382c56c588</u>	+ 1	✓

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