

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x408989342c8ba99476f32898de1a0551bac3941f</u>
TOTAL RECEIVED	0.035041324999999998 BNB
	21.10 USD
TOTAL SEND	0.011551350000000000 BNB
	6.95 USD










Token	Balance
BNB	0.023489975000000000 BNB
	14.14 USD
Dex88.org	800,000.00000000000000000000000000 Dex88.org
Plant vs Undead Token	29.399999999999998579 PVU
Zepe.io	750,000.00000000000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.00000000000000000000000000 LinkP.io
AGMC.io	800,000.00000000000000000000000000 AGMC.io
	7










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-25 11:47:34	<u>0x1384b510f0facd92e969e68f4aad845a08375604148dccc3da58ebde1e44ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-25 11:47:34	<u>0x1384b510f0facd92e969e68f4aad845a08375604148dccc3da58ebde1e44ea0</u>	- 0.000269480000000000 00 BNB  0.17 USD	✓
3	2021-11-15 02:55:10	<u>0x5e65e2b530db3316478efe9f5a9749c7aaddbbf6c7aaa8c57c765c0994c6b9d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-15 02:55:10	<u>0x5e65e2b530db3316478efe9f5a9749c7aaddbbf6c7aaa8c57c765c0994c6b9d6</u>	- 0.001329370000000000 00 BNB  0.86 USD	✓
5	2021-11-11 21:33:11	<u>0x4178a3fc5aba6600880c535f51870dcd1b2ddbe95482b781054cc96a65cce679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 21:33:11	<u>0x4178a3fc5aba6600880c535f51870dcd1b2ddbe95482b781054cc96a65cce679</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
7	2021-11-08 10:54:33	<u>0x9f743d01f8d0d824f78ba20548264d874565b9310ccbbe7d8a5eeb70f42b8969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 10:54:33	<u>0x9f743d01f8d0d824f78ba20548264d874565b9310ccbbe7d8a5eeb70f42b8969</u>	- 0.001329370000000000 00 BNB  0.86 USD	✓
9	2021-11-03 10:11:54	<u>0x23085a1359179d6b49984c37dcfab72cb8a5919fa6974d83c2dfc8c9f7a11c16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-03 10:11:54	<u>0x23085a1359179d6b4998</u> <u>4c37dcfab72cb8a5919fa6</u> <u>974d83c2dfc8c9f7a11c16</u>	- 0.0013293100000000 00 BNB  0.75 USD	✓
11	2021-11-03 10:05:38	<u>0x02ae6e83eb4eba188846</u> <u>8b5feb28521e5fc0b7bf35</u> <u>dd315f2f64f4e29d150690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-03 10:05:38	<u>0x02ae6e83eb4eba188846</u> <u>8b5feb28521e5fc0b7bf35</u> <u>dd315f2f64f4e29d150690</u>	- 0.0002694800000000 00 BNB  0.15 USD	✓
13	2021-10-23 12:48:16	<u>0xf2f5f4ef923c8815c05c</u> <u>96bfebc571fea03974f432</u> <u>c8a65ad0144b34f06e238f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-23 12:48:16	<u>0xf2f5f4ef923c8815c05c</u> <u>96bfebc571fea03974f432</u> <u>c8a65ad0144b34f06e238f</u>	- 0.0013293700000000 00 BNB  0.64 USD	✓
15	2021-10-23 12:41:57	<u>0x5da82506c612ea6c300c</u> <u>207890d4080c8bb7d2d2ad</u> <u>12cfd3eb60ece4aaad52af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-23 12:41:57	<u>0x5da82506c612ea6c300c</u> <u>207890d4080c8bb7d2d2ad</u> <u>12cfd3eb60ece4aaad52af</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
17	2021-10-20 12:37:44	<u>0x890df329ea9355c99993</u> <u>c73e708518b1c68411cbdb</u> <u>7f84f11c886cee62a7734b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-20 12:37:44	<u>0x890df329ea9355c99993</u> <u>c73e708518b1c68411cbdb</u> <u>7f84f11c886cee62a7734b</u>	- 0.0003445400000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-14 18:29:29	<u>0x5acfb31ee0f196ff3588849f562d65f16f528f5962701ec309f7ab5a33b26bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-14 18:29:29	<u>0x5acfb31ee0f196ff3588849f562d65f16f528f5962701ec309f7ab5a33b26bf5</u>	- 0.001254370000000000 00 BNB  0.57 USD	✓
21	2021-10-05 23:19:00	<u>0x4994036abf9b684866afb9c2887e32677ccb51e270bf0d42597d923416a6a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-05 23:19:00	<u>0x4994036abf9b684866afb9c2887e32677ccb51e270bf0d42597d923416a6a47</u>	- 0.001254310000000000 00 BNB  0.52 USD	✓
23	2021-09-24 23:24:59	<u>0xa91b0c8dd9a0a54bfc3009c45437583644db23e5e1ac4df68850b2a7232dde54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-24 23:24:59	<u>0xa91b0c8dd9a0a54bfc3009c45437583644db23e5e1ac4df68850b2a7232dde54</u>	- 0.001474925000000000 00 BNB  0.51 USD	✓
25	2021-09-14 23:53:50	<u>0xba4e0161d9133d49df544df806bd83cba9b30129a6369c6476b4215234c4664b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2021-09-14 23:53:50	<u>0xba4e0161d9133d49df544df806bd83cba9b30129a6369c6476b4215234c4664b</u>	- 0.000139795000000000 00 BNB  0.05 USD	✓
27	2021-09-14 23:34:05	<u>0x0be937c5407b1f6e416330aa07b563f9abfac07548808eec65e70c0c45fc95dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-09-14 23:34:05	<u>0x0be937c5407b1f6e416330aa07b563f9abfac07548808eec65e70c0c45fc95dc</u>	- 0.0001397950000000 00 BNB  0.05 USD	✓
29	2021-09-14 23:25:44	<u>0x92c99f123e05a6c0cf7a471130b23a01a67348f42ff300f912719c441745abf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-09-14 23:25:44	<u>0x92c99f123e05a6c0cf7a471130b23a01a67348f42ff300f912719c441745abf8</u>	- 0.0001397950000000 00 BNB  0.05 USD	✓
31	2021-09-14 23:25:41	<u>0xc45fd4e8483ae0ca86f8de9eb36b3c192d54ca09a8ead0594de627cb5adf3a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-14 23:25:41	<u>0xc45fd4e8483ae0ca86f8de9eb36b3c192d54ca09a8ead0594de627cb5adf3a51</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
33	2021-09-14 23:22:41	<u>0x0996c7063dfbbb644ca9fcfe4dbdde3797d27ba37c5d2a2a6607cecefe918630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-14 23:22:41	<u>0x0996c7063dfbbb644ca9fcfe4dbdde3797d27ba37c5d2a2a6607cecefe918630</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
35	2021-09-14 23:18:29	<u>0xb33fa6c96d2a8554fee3e55cc8164392618283b134f22c9a7a2a3febf0a7574e</u>	+ 0.0200000000000000 00 BNB  8.51 USD	✓
36	2021-09-14 23:17:23	<u>0x989b9c7eaae2174dc7814782d0e9af432edf88605d7f6db202de08854049bd5d</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-14 23:11:08	<u>0xdde063fcbe3366d2cbe1f6eaca2ad69cc6c51e5684c886dc4a1c383da92ee34</u>	+ 0.010000000000000000 00 BNB  4.25 USD	✓
38	2021-09-14 23:07:36	<u>0x43b42d6c766d8c236a54ad66d1a2638c93dd0ca21c0972fe09561b8b843607cb</u>	+ 0.000780750000000000 00 BNB  0.33 USD	✓
39	2021-09-14 23:05:47	<u>0x21d9153656b34cb70ed4a82baa26c9cb64bd69fb63586799c01f6c3379e1f0c7</u>	+ 0.002260575000000000 00 BNB  0.96 USD	✓
40	2021-09-14 22:43:47	<u>0x890b71ff5048b8a01054960b62c34078a091eae951aa684a4a11d703562f5f8a</u>	+ 0.002000000000000000 00 BNB  0.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 11:47:34	<u>0x1384b510f0facd92e969e68f4aad845a08375604148dccc3da58ebde1e44ea0</u>	+ 17.820000000000000000 284 PVU	✓
2	2021-11-15 02:55:10	<u>0x5e65e2b530db3316478efe9f5a9749c7aaddbbf6c7aaa8c57c765c0994c6b9d6</u>	- 4.000000000000000000 00 PVU	✓
3	2021-11-11 21:33:11	<u>0x4178a3fc5aba6600880c535f51870dcd1b2ddbe95482b781054cc96a65cce679</u>	+ 15.539999999999999999 147 PVU	✓
4	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.000000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-08 10:55:24	<u>0x43ba6ce7302aa14cb2c124b256b1c3e38830fc29e970d0386e92b69ed1cbbc99</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-08 10:54:33	<u>0x9f743d01f8d0d824f78ba20548264d874565b9310ccbbe7d8a5eeb70f42b8969</u>	- 4.0000000000000000 00 PVU	✓
7	2021-11-08 05:21:46	<u>0x171b49d7827a8067112a936f29a8b8475965949d4bd2db8702799ddfcb98d3a0</u>	+ 4.0000000000000000 00 PVU	✓
8	2021-11-03 10:11:54	<u>0x23085a1359179d6b49984c37dcfab72cb8a5919fa6974d83c2dfc8c9f7a11c16</u>	- 4.0000000000000000 00 PVU	✓
9	2021-11-03 10:05:38	<u>0x02ae6e83eb4eba1888468b5feb28521e5fc0b7bf35dd315f2f64f4e29d150690</u>	+ 1.2600000000000000 09 PVU	✓
10	2021-10-23 12:48:16	<u>0xf2f5f4ef923c8815c05c96bfebc571fea03974f432c8a65ad0144b34f06e238f</u>	- 4.0000000000000000 00 PVU	✓
11	2021-10-23 12:41:57	<u>0x5da82506c612ea6c300c207890d4080c8bb7d2d2ad12cfd3eb60ece4aaad52af</u>	+ 5.8300000000000000 71 PVU	✓
12	2021-10-20 12:37:44	<u>0x890df329ea9355c99993c73e708518b1c68411cbdb7f84f11c886cee62a7734b</u>	+ 0.9499999999999999 56 PVU	✓
13	2021-10-14 18:29:29	<u>0x5acfb31ee0f196ff3588849f562d65f16f528f5962701ec309f7ab5a33b26bf5</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-14 18:14:53	<u>0x7fa228c67bcee9327a0f1fc936af4a719e55c3a2e459392ae45f61d2ad019102</u>	+ 4.0000000000000000 00 PVU	✓
15	2021-10-05 23:19:39	<u>0xfdb85562692b4e9debec8ffc6e546f200d11f6d1eecf3b2b143c7cefc1965d10</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
16	2021-10-05 23:19:00	<u>0x4994036abf9b684866afb9c2887e32677ccb51e270bf0d42597d923416a6a47</u>	- 4.0000000000000000 00 PVU	✓
17	2021-10-05 22:37:36	<u>0x39f33aff3246514953514b8356dfcfdb0ffd2681bb78aafadc63753dceb4057d</u>	+ 4.0000000000000000 00 PVU	✓
18	2021-09-24 23:24:59	<u>0xa91b0c8dd9a0a54bfc3009c45437583644db23e5e1ac4df68850b2a7232dde54</u>	- 4.0000000000000000 00 PVU	✓
19	2021-09-24 21:33:17	<u>0x4a319f9a3f37aa4e8ede7f77fe435edab65f2ec4b2f625088d485fd19b7cebd</u>	+ 4.0000000000000000 00 PVU	✓
20	2021-09-14 23:25:41	<u>0xc45fd4e8483ae0ca86f8de9eb36b3c192d54ca09a8ead0594de627cb5adf3a51</u>	- 5.0000000000000000 00 PVU	✓
21	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c4203c39869f612554d67f7dc88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a2c915226a7044f9a08afb8e44d4875c993eeae4370d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-14 22:40:47	<u>0xffd70377771fd8c05e35</u> <u>d1e480210440541fa67b88</u> <u>8e56251af1474c9dc52755</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 02:55:10	<u>0x5e65e2b530db3316478e</u> <u>fe9f5a9749c7aaddbbf6c7</u> <u>aaa8c57c765c0994c6b9d6</u>	+ 1	✓
2	2021-11-08 10:54:33	<u>0x9f743d01f8d0d824f78b</u> <u>a20548264d874565b9310c</u> <u>cbbe7d8a5eeb70f42b8969</u>	+ 1	✓
3	2021-11-03 10:11:54	<u>0x23085a1359179d6b4998</u> <u>4c37dcfab72cb8a5919fa6</u> <u>974d83c2dfc8c9f7a11c16</u>	+ 1	✓
4	2021-10-23 12:48:16	<u>0xf2f5f4ef923c8815c05c</u> <u>96bfebc571fea03974f432</u> <u>c8a65ad0144b34f06e238f</u>	+ 1	✓
5	2021-10-14 18:29:29	<u>0x5acfb31ee0f196ff3588</u> <u>849f562d65f16f528f5962</u> <u>701ec309f7ab5a33b26bf5</u>	+ 1	✓
6	2021-10-05 23:19:00	<u>0x4994036abf9b684866af</u> <u>fb9c2887e32677ccb51e27</u> <u>0bf0d42597d923416a6a47</u>	+ 1	✓
7	2021-09-24 23:24:59	<u>0xa91b0c8dd9a0a54bfc30</u> <u>09c45437583644db23e5e1</u> <u>ac4df68850b2a7232dde54</u>	+ 1	✓

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