




3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-29 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x44669a990b0a8ed1e58cd4f5fb4144b42b541b1e</u>
TOTAL RECEIVED	0.301610370901467639 BNB  180.48 USD
TOTAL SEND	0.301610370901467639 BNB  180.48 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Plant vs Undead Token	0.020000000000000000 PVU
FF18.io	800,000.000000000000000000 FF18.io
Kryoss.Net	5,051,420.000000000 Kryoss
LV PLUS	500.000000000000000000 LVP
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	6





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 00:58:17	<u>0xa6d71a411ce65166ff02</u> <u>d227d6a01c87674ce11cde</u> <u>f596f59d4ca7a3fefe9d38</u>	- 0.0537089204127977 68 BNB  28.93 USD	✓
2	2021-12-19 00:58:17	<u>0xa6d71a411ce65166ff02</u> <u>d227d6a01c87674ce11cde</u> <u>f596f59d4ca7a3fefe9d38</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-11-21 05:24:28	<u>0x410ca29cf8a98a1d6753</u> <u>40760c9cb7fb50b0e81f6f</u> <u>fee85c01e17a668e6f67c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-21 05:24:28	<u>0x410ca29cf8a98a1d6753</u> <u>40760c9cb7fb50b0e81f6f</u> <u>fee85c01e17a668e6f67c6</u>	- 0.0013293700000000 00 BNB  0.78 USD	✓
5	2021-11-21 05:24:07	<u>0x1f9367213f538babf4ee</u> <u>f9d4459eff8a70c155e019</u> <u>330d9b759428d7e142a34b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-21 05:24:07	<u>0x1f9367213f538babf4ee</u> <u>f9d4459eff8a70c155e019</u> <u>330d9b759428d7e142a34b</u>	- 0.0002694800000000 00 BNB  0.15 USD	✓
7	2021-11-03 21:51:17	<u>0x45a46d6ab74cfef7946b</u> <u>5223d73cc2b0ea4fc5a9f1</u> <u>2152d933ff37911befabdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 21:51:17	<u>0x45a46d6ab74cfef7946b</u> <u>5223d73cc2b0ea4fc5a9f1</u> <u>2152d933ff37911befabdd</u>	- 0.0013293700000000 00 BNB  0.74 USD	✓
9	2021-11-03 21:50:44	<u>0xd629e7e1c206791e210f</u> <u>b8ab1059a1edd72592bc51</u> <u>b0a25aaaa72ca030923998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-03 21:50:44	<u>0xd629e7e1c206791e210f b8ab1059a1edd72592bc51 b0a25aaaa72ca030923998</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
11	2021-10-31 14:45:13	<u>0xd5cdd1d8a2e818a6aaff 47fb567e0cff66f466bfe4 1a893432e52720a0040967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-31 14:45:13	<u>0xd5cdd1d8a2e818a6aaff 47fb567e0cff66f466bfe4 1a893432e52720a0040967</u>	- 0.0013293700000000 00 BNB  0.69 USD	✓
13	2021-10-31 14:44:37	<u>0x1a0cbacd123577830e51 2234b23db90c280ceab179 06e3cef5476857adc6b57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-31 14:44:37	<u>0x1a0cbacd123577830e51 2234b23db90c280ceab179 06e3cef5476857adc6b57f</u>	- 0.0002695400000000 00 BNB  0.14 USD	✓
15	2021-10-28 03:14:44	<u>0x0f1d9dba68f2cbb90889 a7264808e7dcb6415c0876 b86b2857e862e13845b38d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-28 03:14:44	<u>0x0f1d9dba68f2cbb90889 a7264808e7dcb6415c0876 b86b2857e862e13845b38d</u>	- 0.0002694800000000 00 BNB  0.12 USD	✓
17	2021-10-13 02:29:15	<u>0xf7b9c2e6b980ffef87cc c9596fa023f99c565817fa ff138877346ddce83b55ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-13 02:29:15	<u>0xf7b9c2e6b980ffef87cc c9596fa023f99c565817fa ff138877346ddce83b55ef</u>	- 0.0013293700000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-12 04:55:00	<u>0xe483246eb41ae7e25055</u> <u>5a58f7f7ba5bfa73453a88</u> <u>212619c4bf13db6c5bde27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-12 04:55:00	<u>0xe483246eb41ae7e25055</u> <u>5a58f7f7ba5bfa73453a88</u> <u>212619c4bf13db6c5bde27</u>	- 0.000269540000000000 00 BNB  0.10 USD	✓
21	2021-10-06 14:08:42	<u>0xebdccd2b2743a898525f</u> <u>19b20e9215c2b6283f4a39</u> <u>6dc9c8885db3f1e21699b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-06 14:08:42	<u>0xebdccd2b2743a898525f</u> <u>19b20e9215c2b6283f4a39</u> <u>6dc9c8885db3f1e21699b3</u>	- 0.000344540000000000 00 BNB  0.14 USD	✓
23	2021-09-30 20:54:25	<u>0x32fb9a34d5461f4b5824</u> <u>5637b6f4cdb24f7742eff2</u> <u>de83114f53ac3a8342db08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-30 20:54:25	<u>0x32fb9a34d5461f4b5824</u> <u>5637b6f4cdb24f7742eff2</u> <u>de83114f53ac3a8342db08</u>	- 0.001254370000000000 00 BNB  0.52 USD	✓
25	2021-09-19 18:54:53	<u>0xc12a871af4a566b0f8a8</u> <u>c92a39f1b106fc999f514d</u> <u>810238c8121609d3e96965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-19 18:54:53	<u>0xc12a871af4a566b0f8a8</u> <u>c92a39f1b106fc999f514d</u> <u>810238c8121609d3e96965</u>	- 0.000344540000000000 00 BNB  0.12 USD	✓
27	2021-09-18 14:46:46	<u>0xb0672d41edde3ce04934</u> <u>e7e4e8adb2476c521d0dcb</u> <u>57d28b7f219c8b6753e9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-18 14:46:46	<u>0xb0672d41edde3ce04934e7e4e8adb2476c521d0dcb57d28b7f219c8b6753e9b6</u>	- 0.0014749250000000 00 BNB  0.60 USD	✓
29	2021-09-18 14:46:25	<u>0xa3b9f6fa17d65961a7f563fdb399d9f4ee645c1d3cc465113673613e858a4ffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-18 14:46:25	<u>0xa3b9f6fa17d65961a7f563fdb399d9f4ee645c1d3cc465113673613e858a4ffe</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
31	2021-09-17 23:10:58	<u>0xa93f3b2cca03fd2c9abb8b395ac8811db955b23b7953b84388235ae2ed19346a</u>	- 0.0882870687644448 09 BNB  36.70 USD	✓
32	2021-09-17 23:10:58	<u>0xa93f3b2cca03fd2c9abb8b395ac8811db955b23b7953b84388235ae2ed19346a</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
33	2021-09-17 23:09:31	<u>0xe337f995557ee229c5773222baaad573ae9cc904dad6b21f0672ce9b04692591</u>	+ 0.0995000000000000 05 BNB  41.37 USD	✓
34	2021-09-03 14:13:57	<u>0x5045f5187f03ff629551526c4e5c70ee9c4c53d7e4fe53439a9249cf77f61ae2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-03 14:13:57	<u>0x5045f5187f03ff629551526c4e5c70ee9c4c53d7e4fe53439a9249cf77f61ae2</u>	- 0.0001833700000000 00 BNB  0.08 USD	✓
36	2021-09-03 14:13:45	<u>0x1cc5f9f15db79aacb7cd6367ef6dea35d39e8f78b38bc67d694928b1057240d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-03 14:13:45	<u>0x1cc5f9f15db79aacb7cd</u> <u>6367ef6dea35d39e8f78b3</u> <u>8bc67d694928b1057240d8</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
38	2021-09-01 16:55:14	<u>0x77ea8694dcde6c36f498</u> <u>411adc3e9dfbde55e23a46</u> <u>d91943e934012eee045a09</u>	- 0.1474814267242250 68 BNB  72.17 USD	✓
39	2021-09-01 16:55:14	<u>0x77ea8694dcde6c36f498</u> <u>411adc3e9dfbde55e23a46</u> <u>d91943e934012eee045a09</u>	- 0.0006556950000000 00 BNB  0.32 USD	✓
40	2021-09-01 16:49:17	<u>0x4fb3c90aef4a3c2100ba</u> <u>e37dc48f673d2dac7ec5ef</u> <u>941db07b5745eb733dcfc5</u>	+ 0.2003492500000000 06 BNB  98.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 23:10:58	<u>0xa93f3b2cca03fd2c9abb</u> <u>8b395ac8811db955b23b79</u> <u>53b84388235ae2ed19346a</u>	+ 0.0004242121957431 60 BNB  0.17 USD	✓
2	2021-09-01 16:55:14	<u>0x77ea8694dcde6c36f498</u> <u>411adc3e9dfbde55e23a46</u> <u>d91943e934012eee045a09</u>	+ 0.0013369087057244 99 BNB  0.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 15:23:40	<u>0x5b6e07768dd8bfe8a707</u> <u>62b021863c9bf61342628c</u> <u>8174fb31329be85b79ac2b</u>	+ 500.00000000000000 0000 LVP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-21 06:54:17	<u>0x09d73471aa7b4e169d67d965e8c4cd46cd04eaf3b35f3bf65fb9803bb2028212</u>	+ 800,000.0000000000 00000000 FF18.io	✓
3	2021-11-21 05:24:28	<u>0x410ca29cf8a98a1d675340760c9cb7fb50b0e81f6ffee85c01e17a668e6f67c6</u>	- 4.0000000000000000 00 PVU	✓
4	2021-11-21 05:24:07	<u>0x1f9367213f538babf4eef9d4459eff8a70c155e019330d9b759428d7e142a34b</u>	+ 3.3300000000000000 71 PVU	✓
5	2021-11-11 14:30:28	<u>0xbd61506a0a87427661fc708a5c5b0f299151c5d80b7bbba965d99974cb077ef1</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-03 21:51:17	<u>0x45a46d6ab74cfef7946b5223d73cc2b0ea4fc5a9f12152d933ff37911befabdd</u>	- 4.0000000000000000 00 PVU	✓
7	2021-11-03 21:50:44	<u>0xd629e7e1c206791e210fb8ab1059a1edd72592bc51b0a25aaaa72ca030923998</u>	+ 3.8999999999999999 11 PVU	✓
8	2021-10-31 14:45:13	<u>0xd5cdd1d8a2e818a6aaff47fb567e0cff66f466bfe41a893432e52720a0040967</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-31 14:44:37	<u>0x1a0cbacd123577830e512234b23db90c280ceab17906e3cef5476857adc6b57f</u>	+ 0.9499999999999999 56 PVU	✓
10	2021-10-28 03:14:44	<u>0xf1d9dba68f2cbb90889a7264808e7dcb6415c0876b86b2857e862e13845b38d</u>	+ 3.0899999999999998 58 PVU	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-13 02:29:15	<u>0xf7b9c2e6b980ffef87cc</u> <u>c9596fa023f99c565817fa</u> <u>ff138877346ddce83b55ef</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-12 04:55:00	<u>0xe483246eb41ae7e25055</u> <u>5a58f7f7ba5bfa73453a88</u> <u>212619c4bf13db6c5bde27</u>	+ 0.9499999999999999 56 PVU	✓
13	2021-10-06 14:11:24	<u>0x60b37b64cb470131c7d3</u> <u>969426df29cd5b9133781d</u> <u>350cb1f3add0d667e91daa</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
14	2021-10-06 14:08:42	<u>0xebdccd2b2743a898525f</u> <u>19b20e9215c2b6283f4a39</u> <u>6dc9c8885db3f1e21699b3</u>	+ 3.7999999999999998 22 PVU	✓
15	2021-10-06 00:13:42	<u>0xda578a8ac52806a9652c</u> <u>bc85f8bc71c82bff0adaed</u> <u>98543dba2c6bbf6b6d6b1e</u>	+ 17,777.0000000000 00000000 MELLO	✓
16	2021-10-03 00:12:03	<u>0x62aee2875cf2e02925d6</u> <u>cc684067d93cf6ccc688a5</u> <u>090ef4e2c5d3b911e330ed</u>	+ 5,051,420.00000000 0 Kryoss	✓
17	2021-09-30 20:54:25	<u>0x32fb9a34d5461f4b5824</u> <u>5637b6f4cdb24f7742eff2</u> <u>de83114f53ac3a8342db08</u>	- 4.0000000000000000 00 PVU	✓
18	2021-09-30 14:28:59	<u>0xf564b739b8ceed527c54</u> <u>223c19be5122f498639ff9</u> <u>1c15bd5163030680ce14c5</u>	+ 2.1000000000000000 89 PVU	✓
19	2021-09-19 18:54:53	<u>0xc12a871af4a566b0f8a8</u> <u>c92a39f1b106fc999f514d</u> <u>810238c8121609d3e96965</u>	+ 1.8999999999999999 11 PVU	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-18 14:46:46	<u>0xb0672d41edde3ce04934e7e4e8adb2476c521d0dcb57d28b7f219c8b6753e9b6</u>	- 4.0000000000000000 00 PVU	✓
21	2021-09-17 23:10:58	<u>0xa93f3b2cca03fd2c9abb8b395ac8811db955b23b7953b84388235ae2ed19346a</u>	+ 4.0000000000000000 00 PVU	✓
22	2021-09-03 14:13:57	<u>0x5045f5187f03ff629551526c4e5c70ee9c4c53d7e4fe53439a9249cf77f61ae2</u>	- 5.0000000000000000 00 PVU	✓
23	2021-09-01 16:55:14	<u>0x77ea8694dcde6c36f498411adc3e9dfbde55e23a46d91943e934012eee045a09</u>	+ 5.0000000000000000 00 PVU	✓
24	2021-09-01 16:52:56	<u>0x0b4ea2314c0454dacba364f5965415f107cdce4004488402b7769eedae513e99</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 05:24:28	<u>0x410ca29cf8a98a1d675340760c9cb7fb50b0e81f6ffee85c01e17a668e6f67c6</u>	+ 1	✓
2	2021-11-03 21:51:17	<u>0x45a46d6ab74cfef7946b5223d73cc2b0ea4fc5a9f12152d933ff37911befabdd</u>	+ 1	✓
3	2021-10-31 14:45:13	<u>0xd5cdd1d8a2e818a6aaff47fb567e0cff66f466bfe41a893432e52720a0040967</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-13 02:29:15	<u>0xf7b9c2e6b980ffef87cc</u> <u>c9596fa023f99c565817fa</u> <u>ff138877346ddce83b55ef</u>	+ 1	✓
5	2021-09-30 20:54:25	<u>0x32fb9a34d5461f4b5824</u> <u>5637b6f4cdb24f7742eff2</u> <u>de83114f53ac3a8342db08</u>	+ 1	✓
6	2021-09-18 14:46:46	<u>0xb0672d41edde3ce04934</u> <u>e7e4e8adb2476c521d0dcb</u> <u>57d28b7f219c8b6753e9b6</u>	+ 1	✓

* USD values displayed at the time of transaction

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