

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:22 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x51d6818eba261aadb76036a5f0cbc50da6df75c0


TOTAL RECEIVED 1.134131437434258149 BNB
 690.57 USD

TOTAL SEND 1.134131437434258149 BNB
 690.57 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
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:27:30	<u>0x58070b077fe9afe7d8c8</u> <u>22887cf6476d63d9e38535</u> <u>a6cc6fec0fd777bf68067e</u>	- 0.0231463154807782 55 BNB  14.59 USD	✓
2	2021-11-11 01:27:30	<u>0x58070b077fe9afe7d8c8</u> <u>22887cf6476d63d9e38535</u> <u>a6cc6fec0fd777bf68067e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-09-11 02:37:04	<u>0x17771a5ff7ac5f1fc1e5</u> <u>0941fdd54dcc99f50456eb</u> <u>913773f84b4c6bb2092587</u>	- 0.3599999999999999 87 BNB  147.70 USD	✓
4	2021-09-11 02:37:04	<u>0x17771a5ff7ac5f1fc1e5</u> <u>0941fdd54dcc99f50456eb</u> <u>913773f84b4c6bb2092587</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2021-09-11 02:30:04	<u>0x1bc4a078b6f832c51681</u> <u>3f28a0783d971808977468</u> <u>0e6825ae08ec47203926a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-11 02:30:04	<u>0x1bc4a078b6f832c51681</u> <u>3f28a0783d971808977468</u> <u>0e6825ae08ec47203926a9</u>	- 0.0005623450000000 00 BNB  0.23 USD	✓
7	2021-09-08 17:10:05	<u>0xdfa5c470e4f6e3615f60</u> <u>6f83326004177749a7706d</u> <u>70b37af19c031d6a1a1953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-08 17:10:05	<u>0xdfa5c470e4f6e3615f60</u> <u>6f83326004177749a7706d</u> <u>70b37af19c031d6a1a1953</u>	- 0.0003444300000000 00 BNB  0.14 USD	✓
9	2021-09-07 12:52:09	<u>0x783ad1a02401e8069679</u> <u>1c49d07711be2a8922bfb</u> <u>fd3b1a28aaadacbf0cfa91</u>	+ 0.0100000000000000 00 BNB  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-29 22:09:37	<u>0xea2685dd99524fd7a6456bb007bcd91f432b0500c8ef40d603de802bc2cefbab</u>	- 0.2439999999999999 95 BNB  115.75 USD	✓
11	2021-08-29 22:09:37	<u>0xea2685dd99524fd7a6456bb007bcd91f432b0500c8ef40d603de802bc2cefbab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-08-29 22:06:10	<u>0x4a21780efb0d87c11e23ff780588ab14b5158e9c20496fcf2485608e1681eb99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-29 22:06:10	<u>0x4a21780efb0d87c11e23ff780588ab14b5158e9c20496fcf2485608e1681eb99</u>	- 0.0005623450000000 00 BNB  0.26 USD	✓
14	2021-08-29 21:57:49	<u>0x522c8e06c3190ba6f80ad472d1e546e62d81e0286a1b50c4af77f9d9dbda410c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-29 21:57:49	<u>0x522c8e06c3190ba6f80ad472d1e546e62d81e0286a1b50c4af77f9d9dbda410c</u>	- 0.0004194300000000 00 BNB  0.19 USD	✓
16	2021-08-14 00:25:52	<u>0x47817ce65af683c39169c40c2aa75cd7fcab4350732eb7476fa818c33838d5f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-14 00:25:52	<u>0x47817ce65af683c39169c40c2aa75cd7fcab4350732eb7476fa818c33838d5f7</u>	- 0.0001853650000000 00 BNB  0.07 USD	✓
18	2021-08-14 00:23:49	<u>0x20748dcdda7abad8a3443926532f60084fe636ba3655654caf57c4cfc8bc71e1</u>	- 0.0899999999999999 97 BNB  36.62 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-14 00:23:49	<u>0x20748dcdda7abad8a344</u> <u>3926532f60084fe636ba36</u> <u>55654caf57c4cfc8bc71e1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2021-08-14 00:22:28	<u>0x4deb3325c00baef05843</u> <u>d1ec89744356687554cf90</u> <u>b5fff610277334864d655b</u>	- 0.1522328169534799 55 BNB  61.94 USD	✓
21	2021-08-14 00:22:28	<u>0x4deb3325c00baef05843</u> <u>d1ec89744356687554cf90</u> <u>b5fff610277334864d655b</u>	- 0.0007161150000000 00 BNB  0.29 USD	✓
22	2021-08-14 00:22:01	<u>0x267952a9d52f2992dfcc</u> <u>25268e645251f86c6239f3</u> <u>d7ffcdbc36a2246fa33e92</u>	+ 0.1499999999999999 94 BNB  61.03 USD	✓
23	2021-08-14 00:21:34	<u>0x12b1414765ae4fc9554d</u> <u>19bcd8870155dbe847bde</u> <u>4fb6f1a9ac063cb0d14e23</u>	+ 0.0165912068603675 31 BNB  6.75 USD	✓
24	2021-08-14 00:20:01	<u>0x4f778e941cfb0fff8c24</u> <u>840a336bb8d7aa0bfd41ef</u> <u>c5d1168f65cd6429b28054</u>	- 0.1000000000000000 06 BNB  40.69 USD	✓
25	2021-08-14 00:20:01	<u>0x4f778e941cfb0fff8c24</u> <u>840a336bb8d7aa0bfd41ef</u> <u>c5d1168f65cd6429b28054</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-08-14 00:18:34	<u>0x95f1e46fae43f6abe369</u> <u>1645a92aeb893840155843</u> <u>ded1e01824c86649590bd6</u>	- 0.1600000000000000 03 BNB  65.10 USD	✓
27	2021-08-14 00:18:34	<u>0x95f1e46fae43f6abe369</u> <u>1645a92aeb893840155843</u> <u>ded1e01824c86649590bd6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-14 00:16:37	<u>0xcd20a963332d02c031a2582643d3173edec12d5757a354eee02f682e4d58c467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-08-14 00:16:37	<u>0xcd20a963332d02c031a2582643d3173edec12d5757a354eee02f682e4d58c467</u>	- 0.000622765000000000 00 BNB  0.25 USD	✓
30	2021-08-14 00:16:16	<u>0x8af3d66f04a4bbe34dbec9336bb779e56177d9d7322300365989513e8c048c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-08-14 00:16:16	<u>0x8af3d66f04a4bbe34dbec9336bb779e56177d9d7322300365989513e8c048c19</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓
32	2021-08-14 00:02:39	<u>0x1f68a25d009615e01f30cd24ea81f29a66646153d38bb1350f8734d02d615771</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-08-14 00:02:39	<u>0x1f68a25d009615e01f30cd24ea81f29a66646153d38bb1350f8734d02d615771</u>	- 0.000258370000000000 00 BNB  0.10 USD	✓
34	2021-08-14 00:02:15	<u>0x537d4f1c68212da8531f87ece0ef5b92d661f39560aa90ec446f844a6d437957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-08-14 00:02:15	<u>0x537d4f1c68212da8531f87ece0ef5b92d661f39560aa90ec446f844a6d437957</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
36	2021-08-14 00:00:54	<u>0x3ed6aa1918998c60e061e222da2bc4c8cbeb41536afc18498a0ede05dbff8169</u>	+ 0.002326385000000000 00 BNB  0.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 02:30:04	<u>0x1bc4a078b6f832c51681</u> <u>3f28a0783d971808977468</u> <u>0e6825ae08ec47203926a9</u>	+ 0.3734489416645507 82 BNB  153.22 USD	✓
2	2021-08-29 22:06:10	<u>0x4a21780efb0d87c11e23</u> <u>ff780588ab14b5158e9c20</u> <u>496fcf2485608e1681eb99</u>	+ 0.2371152125881375 31 BNB  112.48 USD	✓
3	2021-08-14 00:22:28	<u>0x4deb3325c00baef05843</u> <u>d1ec89744356687554cf90</u> <u>b5fff610277334864d655b</u>	+ 0.0007844670052722 04 BNB  0.31 USD	✓
4	2021-08-14 00:16:37	<u>0xcd20a963332d02c031a2</u> <u>582643d3173edec12d5757</u> <u>a354eee02f682e4d58c467</u>	+ 0.3438652243159301 40 BNB  139.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:53:55	<u>0x74b2bcd93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-11 01:31:17	<u>0xedb1a38088c202988f2c</u> <u>492dda7d6701e14e45ce6b</u> <u>ba7a346081d335635a5e9c</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
3	2021-09-21 02:35:02	<u>0x008e325cf6a829f920dd</u> <u>a86d62d05a0b9ffb04c239</u> <u>33225ba112e13af69460a5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-11 02:32:46	<u>0xccf76ed0e738c4073ac1</u> <u>2ad486f82f0478e846ad5e</u> <u>e697df0bd429f4f97221a3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-11 02:30:04	<u>0x1bc4a078b6f832c516813f28a0783d9718089774680e6825ae08ec47203926a9</u>	- 13.519999999999999 574 PVU	✓
6	2021-09-08 17:17:47	<u>0x54d33477c05d002c5a92f307600a6ba94ea94f4967378ed50e6fe458aa6d3fae</u>	+ 21,131,181.0000000 00 BNBw	✓
7	2021-09-08 17:10:05	<u>0xdfa5c470e4f6e3615f606f83326004177749a7706d70b37af19c031d6a1a1953</u>	+ 13.519999999999999 574 PVU	✓
8	2021-09-03 18:37:52	<u>0xff30accbe5379da3753f5296927cc3b2c000d0939a39d9937e793050a76bc4a2</u>	+ 20,819,314.0000000 00 AABEK	✓
9	2021-08-29 22:06:10	<u>0x4a21780efb0d87c11e23ff780588ab14b5158e9c20496fcf2485608e1681eb99</u>	- 6.1200000000000001 07 PVU	✓
10	2021-08-29 21:58:22	<u>0xe5649439f47155ecd84c0768ef3ebf469d9ecde42614f3f167b1fb7eb114a0e8</u>	+ 750,000.000000000 00000000 Zepe.io	✓
11	2021-08-29 21:57:49	<u>0x522c8e06c3190ba6f80ad472d1e546e62d81e0286a1b50c4af77f9d9dbda410c</u>	+ 6.1200000000000001 07 PVU	✓
12	2021-08-14 00:25:52	<u>0x47817ce65af683c39169c40c2aa75cd7fcab4350732eb7476fa818c33838d5f7</u>	- 5.0000000000000000 00 PVU	✓
13	2021-08-14 00:22:28	<u>0x4deb3325c00baef05843d1ec89744356687554cf90b5fff610277334864d655b</u>	+ 5.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-14 00:16:37	<u>0xcd20a963332d02c031a2</u> <u>582643d3173edec12d5757</u> <u>a354eee02f682e4d58c467</u>	- 11.3100000000000000 497 PVU	✓
15	2021-08-14 00:14:43	<u>0xd840ae35d7ff9cbb8dc2</u> <u>436047042651914d39ada3</u> <u>889703f80e0e294b342b5b</u>	+ 6.3099999999999996 09 PVU	✓
16	2021-08-14 00:08:52	<u>0xe6ac8bb560d52a88251a</u> <u>be640b6ad5d2397269bf8a</u> <u>17771d4a6707ac94f0c6ac</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-14 00:02:39	<u>0x1f68a25d009615e01f30</u> <u>cd24ea81f29a66646153d3</u> <u>8bb1350f8734d02d615771</u>	- 5.0000000000000000 00 PVU	✓
18	2021-08-14 00:01:30	<u>0x5b3607aee71450980473</u> <u>835c1b779a803ee03495d8</u> <u>035f58a0c7d09f6ccf3178</u>	+ 5.0000000000000000 00 PVU	✓
19	2021-08-14 00:00:39	<u>0xf5887dbff220b0e8bc50</u> <u>c3b1122c9d3d7445d95480</u> <u>30745aaa106fbe3d6faa44</u>	+ 5.0000000000000000 00 PVU	✓

* USD values displayed at the time of transaction

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