

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x67945095c9f537a4ae19f458743f064ef6e873c2</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.79 USD
TOTAL SEND	0.049460144999999997 BNB
	29.46 USD










Token	Balance
BNB	0.000539855000000000 BNB
	0.32 USD
PAC	0.537701388888888854 PAC
LV PLUS	500.000000000000000000 LVP
PDot.io	95,641.000000000000000000 PDot.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io










## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-21	<u>0x92d2de26232bf79a8da0</u>	- 0.040000000000000000	✓
	06:50:18	<u>27dfc90309fbf2e9eedc6c</u>	01 BNB	
		<u>81d67c33b31999f6397565</u>	16.91 USD	

#	Date & time	Transaction Id	Amount	
2	2022-01-21 06:50:18	<u>0x92d2de26232bf79a8da0</u> <u>27dfc90309fbf2e9eedc6c</u> <u>81d67c33b31999f6397565</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-21 06:49:18	<u>0x349cd109e45d3c1e339b</u> <u>858b3d87763fe71d939186</u> <u>26041ebc050dac6b74bf33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-21 06:49:18	<u>0x349cd109e45d3c1e339b</u> <u>858b3d87763fe71d939186</u> <u>26041ebc050dac6b74bf33</u>	- 0.0002103600000000 00 BNB  0.08 USD	✓
5	2022-01-21 06:48:33	<u>0xdc487be68875d064c2e6</u> <u>c8b6b94c66b5feabf9b680</u> <u>e01c55c95bb7d5078aa080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 06:48:33	<u>0xdc487be68875d064c2e6</u> <u>c8b6b94c66b5feabf9b680</u> <u>e01c55c95bb7d5078aa080</u>	- 0.0003562850000000 00 BNB  0.15 USD	✓
7	2022-01-21 06:47:39	<u>0x471cd0722abe4bdef6ba</u> <u>802964ea37a9b08658d973</u> <u>8d0483533692f3416c568c</u>	+ 0.0400000000000000 01 BNB  16.91 USD	✓
8	2021-12-27 14:10:14	<u>0x78214dbb91ec756d4e2c</u> <u>692017caede7e67fb72283</u> <u>2d7fc397c1e73c808e82ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-27 14:10:14	<u>0x78214dbb91ec756d4e2c</u> <u>692017caede7e67fb72283</u> <u>2d7fc397c1e73c808e82ff</u>	- 0.0002104200000000 00 BNB  0.11 USD	✓
10	2021-12-27 14:04:32	<u>0xd4d56745d2660c834feb</u> <u>cf2a8eef0a3b9dd425128</u> <u>5776a4435480885548be80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-27 14:04:32	<u>0xd4d56745d2660c834feb</u> <u>cf2a8eef0a3b9dd425128</u> <u>5776a4435480885548be80</u>	- 0.0003562850000000 00 BNB  0.20 USD	✓
12	2021-11-12 12:20:18	<u>0x3e7d89d113f243b4cd16</u> <u>75940e3651e5b2df51172e</u> <u>f132569aa05657b5026fc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-12 12:20:18	<u>0x3e7d89d113f243b4cd16</u> <u>75940e3651e5b2df51172e</u> <u>f132569aa05657b5026fc0</u>	- 0.0002104200000000 00 BNB  0.13 USD	✓
14	2021-11-12 10:49:37	<u>0x2dcf1d9ecf35880b95d4</u> <u>ce37ad771f8aed81c29896</u> <u>4d04bba4dcc3aad08f35e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-12 10:49:37	<u>0x2dcf1d9ecf35880b95d4</u> <u>ce37ad771f8aed81c29896</u> <u>4d04bba4dcc3aad08f35e1</u>	- 0.0003562850000000 00 BNB  0.22 USD	✓
16	2021-10-30 08:15:29	<u>0x0747594cb439f53ebd11</u> <u>d547d88e0a41c16733b87c</u> <u>bf261d82f36fee73bda39c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-30 08:15:29	<u>0x0747594cb439f53ebd11</u> <u>d547d88e0a41c16733b87c</u> <u>bf261d82f36fee73bda39c</u>	- 0.0002104200000000 00 BNB  0.11 USD	✓
18	2021-10-30 07:00:42	<u>0x63b0cbd612064e347ae8</u> <u>9270efc3d079300e9c81b9</u> <u>74e5022817fedbfbdb0eef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-10-30 07:00:42	<u>0x63b0cbd612064e347ae8</u> <u>9270efc3d079300e9c81b9</u> <u>74e5022817fedbfbdb0eef2</u>	- 0.0003562850000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-24 07:08:23	<u>0xa69c2e644b1febc5615c</u> <u>e0368496777d905d18323a</u> <u>e086de5ab3226f75138c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-24 07:08:23	<u>0xa69c2e644b1febc5615c</u> <u>e0368496777d905d18323a</u> <u>e086de5ab3226f75138c8f</u>	- 0.000356285000000000 00 BNB  0.16 USD	✓
22	2021-10-24 07:04:59	<u>0xf5a4eb2f5cc7cc6a25c5</u> <u>2f64cfac91aeb282e62340</u> <u>f510fb37526a04ac3d3d2d</u>	+ 0.003000000000000000 00 BNB  1.42 USD	✓
23	2021-10-16 04:38:26	<u>0xc4ea906251e73f515be4</u> <u>ef72f7db166969bfd52880</u> <u>6fe2141dda5734b1862804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-16 04:38:26	<u>0xc4ea906251e73f515be4</u> <u>ef72f7db166969bfd52880</u> <u>6fe2141dda5734b1862804</u>	- 0.000356285000000000 00 BNB  0.17 USD	✓
25	2021-10-12 05:43:09	<u>0xc168cfc3bdcb53aeb56f</u> <u>acb2d96068b9c2ea259694</u> <u>234d1c9fdb604593f2f6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-12 05:43:09	<u>0xc168cfc3bdcb53aeb56f</u> <u>acb2d96068b9c2ea259694</u> <u>234d1c9fdb604593f2f6e7</u>	- 0.000210420000000000 00 BNB  0.08 USD	✓
27	2021-10-12 04:52:54	<u>0x6d9a4aa68ecff753efe2</u> <u>830e9a0facd55a675bc97d</u> <u>19a77f3c6d870d29416869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-12 04:52:54	<u>0x6d9a4aa68ecff753efe2</u> <u>830e9a0facd55a675bc97d</u> <u>19a77f3c6d870d29416869</u>	- 0.000356285000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-08 15:25:01	<u>0xcd0ed69c4f5085bb3311</u> <u>214d64dde5f99ee977dbe8</u> <u>d339d6f5faec7505100d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-08 15:25:01	<u>0xcd0ed69c4f5085bb3311</u> <u>214d64dde5f99ee977dbe8</u> <u>d339d6f5faec7505100d70</u>	- 0.000356285000000000 00 BNB  0.14 USD	✓
31	2021-10-06 05:39:21	<u>0x6da061fc23e7e5cf76e1</u> <u>462c35f058671a586e5818</u> <u>8cb0ab6ec16c9c34cfa45e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-06 05:39:21	<u>0x6da061fc23e7e5cf76e1</u> <u>462c35f058671a586e5818</u> <u>8cb0ab6ec16c9c34cfa45e</u>	- 0.000356285000000000 00 BNB  0.14 USD	✓
33	2021-09-19 07:05:23	<u>0x21ad842828fe59277750</u> <u>baacc3324cede4bf87b8b8</u> <u>880a3312df578d8d2ea8b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-19 07:05:23	<u>0x21ad842828fe59277750</u> <u>baacc3324cede4bf87b8b8</u> <u>880a3312df578d8d2ea8b0</u>	- 0.000210420000000000 00 BNB  0.08 USD	✓
35	2021-09-19 06:40:08	<u>0x8f63398f65efff192123</u> <u>d69e021a8f0404be09b540</u> <u>5953216ff605982a9acb15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-19 06:40:08	<u>0x8f63398f65efff192123</u> <u>d69e021a8f0404be09b540</u> <u>5953216ff605982a9acb15</u>	- 0.000431285000000000 00 BNB  0.17 USD	✓
37	2021-09-08 06:03:14	<u>0xe792060014e2fcfbe462</u> <u>0cdc1fe331dccfe4c6200e</u> <u>47e0de6175c171416e3599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-08 06:03:14	<u>0xe792060014e2fcfbe462</u> <u>0cdc1fe331dccfe4c6200e</u> <u>47e0de6175c171416e3599</u>	- 0.0042305650000000 00 BNB  1.75 USD	✓
39	2021-09-08 06:03:05	<u>0x76541b18ed0a80b8a056</u> <u>723010703d0ea592c1cfb4</u> <u>8c082b30bf36f70f5e0822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-08 06:03:05	<u>0x76541b18ed0a80b8a056</u> <u>723010703d0ea592c1cfb4</u> <u>8c082b30bf36f70f5e0822</u>	- 0.0002242700000000 00 BNB  0.09 USD	✓
41	2021-09-08 06:02:00	<u>0x3c4ed54e2f13f8d2dbc6</u> <u>93e695d24e213dcca669d7</u> <u>09980d1fd39368bc1f66c0</u>	+ 0.0070000000000000 00 BNB  2.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 15:20:22	<u>0x0e09334f418fbf6b0c88</u> <u>151d82995c25df972e848f</u> <u>6a49e5ab3fc319d1731021</u>	+ 500.00000000000000 0000 LVP	✓
2	2022-01-21 06:50:24	<u>0x21c60230dcd55875e965</u> <u>d1f69cfa26d07f27b70a89</u> <u>b296dd06eb7382c86f230d</u>	+ 95,641.000000000000 0000000 PDot.io	✓
3	2022-01-21 06:49:18	<u>0x349cd109e45d3c1e339b</u> <u>858b3d87763fe71d939186</u> <u>26041ebc050dac6b74bf33</u>	- 162.00000000000000 0000 PAC	✓
4	2022-01-21 06:48:33	<u>0xdc487be68875d064c2e6</u> <u>c8b6b94c66b5feabf9b680</u> <u>e01c55c95bb7d5078aa080</u>	+ 162.40174305555555 6339 PAC	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-27 14:10:14	<u>0x78214dbb91ec756d4e2c692017caede7e67fb722832d7fc397c1e73c808e82ff</u>	- 298.00000000000000 0000 PAC	✓
6	2021-12-27 14:04:32	<u>0xd4d56745d2660c834febafd2a8eef0a3b9dd4251285776a4435480885548be80</u>	+ 297.29336805555556 1114 PAC	✓
7	2021-11-12 12:20:18	<u>0x3e7d89d113f243b4cd1675940e3651e5b2df51172ef132569aa05657b5026fc0</u>	- 86.00000000000000 000 PAC	✓
8	2021-11-12 10:49:37	<u>0x2dcf1d9ecf35880b95d4ce37ad771f8aed81c298964d04bba4dcc3aad08f35e1</u>	+ 86.249201388888891 984 PAC	✓
9	2021-10-30 08:15:29	<u>0x0747594cb439f53ebd11d547d88e0a41c16733b87c</u> <u>bf261d82f36fee73bda39c</u>	- 117.00000000000000 0000 PAC	✓
10	2021-10-30 07:00:42	<u>0x63b0cbd612064e347ae89270efc3d079300e9c81b974e5022817fedbdfdb0eef2</u>	+ 38.964784722222219 671 PAC	✓
11	2021-10-24 07:08:23	<u>0xa69c2e644b1febc5615ce0368496777d905d18323ae086de5ab3226f75138c8f</u>	+ 52.887270833333332 121 PAC	✓
12	2021-10-16 04:38:26	<u>0xc4ea906251e73f515be4ef72f7db166969bfd528806fe2141dda5734b1862804</u>	+ 25.733694444444445 537 PAC	✓
13	2021-10-12 05:43:09	<u>0xc168cfc3bdcb53aeb56facb2d96068b9c2ea259694234d1c9fdb604593f2f6e7</u>	- 151.90999999999999 6589 PAC	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-12 04:52:54	<u>0x6d9a4aa68ecff753efe2830e9a0facd55a675bc97d19a77f3c6d870d29416869</u>	+ 22.902798611111112 592 PAC	✓
15	2021-10-08 15:25:01	<u>0xcd0ed69c4f5085bb3311214d64dde5f99ee977dbe8d339d6f5faec7505100d70</u>	+ 15.284305555555555 145 PAC	✓
16	2021-10-06 05:41:42	<u>0xd215fb71a70ce177ce9d5643b7bb7f830dd78ad184fe6154cdf9c891b4ab4d2d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
17	2021-10-06 05:39:21	<u>0x6da061fc23e7e5cf76e1462c35f058671a586e58188cb0ab6ec16c9c34cfa45e</u>	+ 111.32140972222222 7856 PAC	✓
18	2021-09-19 07:12:32	<u>0xae921ec656a615fba800d19f590107ad46498f8dc829e88b90314e0830bb8bad</u>	+ 2.3999999999999999 11 PAC	✓
19	2021-09-19 07:05:23	<u>0x21ad842828fe59277750baacc3324cede4bf87b8b8880a3312df578d8d2ea8b0</u>	- 84.159999999999996 589 PAC	✓
20	2021-09-19 07:00:08	<u>0x317b071c383faaaca562a4f35941984914cc7570ec297bfd48f198aae3598cfa</u>	+ 6.0000000000000000 00 PAC	✓
21	2021-09-19 06:40:08	<u>0x8f63398f65efff192123d69e021a8f0404be09b5405953216ff605982a9acb15</u>	+ 72.169124999999993 975 PAC	✓
22	2021-09-08 09:59:38	<u>0xd6e5563d4e832145354396c069e61b088028118749883db0bed33ee5df5fb1fd</u>	+ 21,131,181.00000000 00 BNBw	✓



#	Date & time	Transaction Id	Amount	
23	2021-09-08 06:09:20	<u>0xd4b1b2738889a0c9c98f</u> <u>a994371d84cd650cb18249</u> <u>95c32f86db620f2ceaba73</u>	+ 6.0000000000000000 00 PAC	✓
24	2021-09-08 06:03:14	<u>0xe792060014e2fcfbe462</u> <u>0cdc1fe331dccfe4c6200e</u> <u>47e0de6175c171416e3599</u>	- 600.00000000000000 0000 PAC	✓
25	2021-09-08 06:01:42	<u>0xbdd46fa6bd8577a9067d</u> <u>ee8dba19a60a06ff06ab34</u> <u>638dd04bccea8ba59350e3</u>	+ 600.00000000000000 0000 PAC	✓

\* USD values displayed at the time of transaction

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