

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 14:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f48238b4a49b892d22371b77a3f5a33ce88cb66</u>
TOTAL RECEIVED	1.145595805862330563 BNB 669.25 USD
TOTAL SEND	1.145090653901860156 BNB 668.96 USD










Token	Balance
BNB	0.000505151960470371 BNB 0.29 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	18.860648091608954502 PVU
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
AGMC.io	800,000.000000000000000000 AGMC.io
	5










MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-26 06:43:18	<u>0xb6f0c47e9dfe1aa18cc31505ebfc6ff849e8e19bb06622e34ca0ce2134013331</u>	- 0.028000000000000000 01 BNB  16.41 USD	✓
2	2021-11-26 06:43:18	<u>0xb6f0c47e9dfe1aa18cc31505ebfc6ff849e8e19bb06622e34ca0ce2134013331</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-14 23:00:22	<u>0x8e429a51e0b73154b645153afdba8d4dcb47e3300af5a3e60ca8cc832ee2f85d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-14 23:00:22	<u>0x8e429a51e0b73154b645153afdba8d4dcb47e3300af5a3e60ca8cc832ee2f85d</u>	- 0.001329310000000000 00 BNB  0.86 USD	✓
5	2021-11-11 12:42:39	<u>0x15e2e539ed3f64cc3c527137edcdf9e7d653395c15d78d8120face2fc67ae76f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 12:42:39	<u>0x15e2e539ed3f64cc3c527137edcdf9e7d653395c15d78d8120face2fc67ae76f</u>	- 0.001329370000000000 00 BNB  0.83 USD	✓
7	2021-11-10 23:52:03	<u>0x4ac8d918fcfad84992d14b33b62ac0ea912c3dd90d70d462c16bca713787524a</u>	- 0.010000000000000000 00 BNB  6.30 USD	✓
8	2021-11-10 23:52:03	<u>0x4ac8d918fcfad84992d14b33b62ac0ea912c3dd90d70d462c16bca713787524a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
9	2021-11-10 23:39:45	<u>0xdf2e5f28e9a63c3cd1c62b88b328be427aa8d8e8c9adc3bb9c08efb26f17a8ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-11-10 23:39:45	<u>0xdf2e5f28e9a63c3cd1c6 2b88b328be427aa8d8e8c9 adc3bb9c08efb26f17a8ad</u>	- 0.0008478800000000 00 BNB  0.53 USD	✓
11	2021-11-10 23:37:32	<u>0xd55fe4ebd8abe3df61b3 bb8e67a5791e09a0a33b90 650c33f6ddfabe243f8920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-10 23:37:32	<u>0xd55fe4ebd8abe3df61b3 bb8e67a5791e09a0a33b90 650c33f6ddfabe243f8920</u>	- 0.0002248800000000 00 BNB  0.14 USD	✓
13	2021-11-09 14:12:37	<u>0xfdbe2d4022cd87d7bf67 ac1f6895611d7ed70c3280 6e04ed3ee1addd16aaa9bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-09 14:12:37	<u>0xfdbe2d4022cd87d7bf67 ac1f6895611d7ed70c3280 6e04ed3ee1addd16aaa9bb</u>	- 0.0002695400000000 00 BNB  0.17 USD	✓
15	2021-11-08 11:45:54	<u>0x3d38437b8f9c5e2cd93d 7d41194dbfab5000d0c770 c27e82a930e4fe18a3a3de</u>	+ 0.0427161319604703 74 BNB  27.91 USD	✓
16	2021-11-08 11:39:36	<u>0x127653b3fb38678f13dd dbbdb55854916562b9bb4a 3417cb8e13b1de7fa08110</u>	- 0.0371911499999999 99 BNB  24.30 USD	✓
17	2021-11-08 11:39:36	<u>0x127653b3fb38678f13dd dbbdb55854916562b9bb4a 3417cb8e13b1de7fa08110</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
18	2021-11-06 13:13:22	<u>0x2676add5b6a98180fbdd 9d56106061cc9ba4c5fa03 1d7739472796f9b649ac9a</u>	- 0.0010000000000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 13:13:22	<u>0x2676add5b6a98180fbdd</u> <u>9d56106061cc9ba4c5fa03</u> <u>1d7739472796f9b649ac9a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
20	2021-11-03 12:56:23	<u>0x4f798e90f1064b5b5b13</u> <u>f106ecc4663de7b2ab66f7</u> <u>164c6e0678978230636273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-03 12:56:23	<u>0x4f798e90f1064b5b5b13</u> <u>f106ecc4663de7b2ab66f7</u> <u>164c6e0678978230636273</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
22	2021-10-31 15:10:29	<u>0x48592613b6ce67385939</u> <u>38b4a14a16a5e5df191aff</u> <u>368a9b43be0cf9be2f6db5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-31 15:10:29	<u>0x48592613b6ce67385939</u> <u>38b4a14a16a5e5df191aff</u> <u>368a9b43be0cf9be2f6db5</u>	- 0.0013293100000000 00 BNB  0.69 USD	✓
24	2021-10-30 02:17:50	<u>0x2ca0307c3dbc0ab38eab</u> <u>1b198ced8222f781c48780</u> <u>113b2c22286af7f22701c8</u>	+ 0.0400000000000000 01 BNB  20.98 USD	✓
25	2021-10-27 14:29:00	<u>0x30caf776d66647a70007</u> <u>505fb8a0dc78b0818a86ca</u> <u>e16f927efac2b3a469b98b</u>	- 0.0402156300000000 02 BNB  18.04 USD	✓
26	2021-10-27 14:29:00	<u>0x30caf776d66647a70007</u> <u>505fb8a0dc78b0818a86ca</u> <u>e16f927efac2b3a469b98b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
27	2021-10-27 13:50:49	<u>0x33341580a9ab288b8527</u> <u>c078217babf7a1ab100a1f</u> <u>712f881637081a6b61047e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-10-27 13:50:49	<u>0x33341580a9ab288b8527c078217babf7a1ab100a1f712f881637081a6b61047e</u>	- 0.0013293100000000 00 BNB  0.59 USD	✓
29	2021-10-27 03:45:46	<u>0x043d54c8d7cc2c5670cfe250211a82b78750b1a5e942808b811218c4c907747e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-27 03:45:46	<u>0x043d54c8d7cc2c5670cfe250211a82b78750b1a5e942808b811218c4c907747e</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
31	2021-10-08 08:47:08	<u>0x58f22a5ef89354b533fe73d9a2f066c233050af0b32b49d11b0e2ba9cdf7d81e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-08 08:47:08	<u>0x58f22a5ef89354b533fe73d9a2f066c233050af0b32b49d11b0e2ba9cdf7d81e</u>	- 0.0023894100000000 00 BNB  1.00 USD	✓
33	2021-10-08 08:46:35	<u>0x7e8eb93c71c31e7f3f3e519c48aea69d07ed0c55b6db556303e68f9a428b3854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-08 08:46:35	<u>0x7e8eb93c71c31e7f3f3e519c48aea69d07ed0c55b6db556303e68f9a428b3854</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
35	2021-10-08 08:38:38	<u>0x94c935609021c59e972e79cf9510c56b58266ec1d68fdcbf7ff795a4c76cce75</u>	+ 0.0444662499999999 99 BNB  18.64 USD	✓
36	2021-09-27 15:16:44	<u>0xcb25249986eb8ae342ad97a9fa57c5f9ba736a9a64ff11b4d38f189ed8ae2fad</u>	- 0.0089999999999999 99 BNB  3.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-27 15:16:44	<u>0xcb25249986eb8ae342ad</u> <u>97a9fa57c5f9ba736a9a64</u> <u>ff11b4d38f189ed8ae2fad</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2021-09-22 06:23:24	<u>0xd2ede9e3a54e76b75656</u> <u>05d80a29560118565b2eb3</u> <u>0ce13e376ee192c05e33cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-22 06:23:24	<u>0xd2ede9e3a54e76b75656</u> <u>05d80a29560118565b2eb3</u> <u>0ce13e376ee192c05e33cf</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
40	2021-09-20 14:35:23	<u>0xdab6e86eb4757e832874</u> <u>d7a9f09ca50caf83a375d9</u> <u>2d1eaf196a13f295311b1f</u>	- 0.1650713311506893 93 BNB  60.10 USD	✓
41	2021-09-20 14:35:23	<u>0xdab6e86eb4757e832874</u> <u>d7a9f09ca50caf83a375d9</u> <u>2d1eaf196a13f295311b1f</u>	- 0.0006012200000000 00 BNB  0.21 USD	✓
42	2021-09-20 14:28:23	<u>0xa2ce32ddd99bea135ee</u> <u>2859fb8522fb09a9fe229e</u> <u>0919d41b3d048651e0033a</u>	+ 0.1049092499999999 96 BNB  38.19 USD	✓
43	2021-09-11 13:32:05	<u>0xb75ac912f39c6cd55418</u> <u>635f6786fcc541c36142a9</u> <u>b0ab6416249114049aacf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-11 13:32:05	<u>0xb75ac912f39c6cd55418</u> <u>635f6786fcc541c36142a9</u> <u>b0ab6416249114049aacf1</u>	- 0.0003444300000000 00 BNB  0.13 USD	✓
45	2021-09-02 11:03:20	<u>0x4cd861de8745cc4a7d00</u> <u>fd71bc93d0b5a7bd70b7b3</u> <u>e29d350fd786007aea7bb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-02 11:03:20	<u>0x4cd861de8745cc4a7d00fd71bc93d0b5a7bd70b7b3e29d350fd786007aea7bb0</u>	- 0.0002583700000000 00 BNB  0.12 USD	✓
47	2021-09-02 11:02:23	<u>0x903be51857a94bb738e124a3952ff9bfffddddd4231a6096cfc997f91dbf72121</u>	- 0.1374749577511707 18 BNB  66.49 USD	✓
48	2021-09-02 11:02:23	<u>0x903be51857a94bb738e124a3952ff9bfffddddd4231a6096cfc997f91dbf72121</u>	- 0.0006411150000000 00 BNB  0.31 USD	✓
49	2021-09-02 06:47:30	<u>0x116942637d2696ba37500332a4f5149fb58781734ecc227484d659c0b09e5b0b</u>	+ 0.1993499999999999 99 BNB  96.42 USD	✓
50	2021-08-30 07:45:42	<u>0x798505b63ad976603ee3becc781695697fd4414577b6fa6b322606eeeeed51f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-08-30 07:45:42	<u>0x798505b63ad976603ee3becc781695697fd4414577b6fa6b322606eeeeed51f5</u>	- 0.0002583700000000 00 BNB  0.11 USD	✓
52	2021-08-30 07:45:03	<u>0x7bb5cc8e46fa9b0af2bfff6c1070f53f44913f2fc0d57f94a5eb8d9488e2a1f18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-08-30 07:45:03	<u>0x7bb5cc8e46fa9b0af2bfff6c1070f53f44913f2fc0d57f94a5eb8d9488e2a1f18</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
54	2021-08-30 07:43:00	<u>0x6d9007e0ae85b787c294c4151e47a1dd3a584595787cdb54fb32ec282e3ef703</u>	- 0.7034637500000000 54 BNB  323.80 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-30 07:43:00	<u>0x6d9007e0ae85b787c294</u> <u>c4151e47a1dd3a58459578</u> <u>7cdb54fb32ec282e3ef703</u>	- 0.0006762200000000 00 BNB  0.31 USD	✓
56	2021-08-30 07:30:51	<u>0xe64f4eef320fcd007f9</u> <u>7a448c6915ad9dc9a190b8</u> <u>84c0d11b0077e82337ba33</u>	+ 0.4101917500000000 22 BNB  188.81 USD	✓
57	2021-08-28 13:22:45	<u>0xe6cba0a17e5eac890168</u> <u>862b5f5b19154bc056abad</u> <u>5717fc5750d55dd29e546c</u>	+ 0.3032719999999999 86 BNB  147.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 11:02:23	<u>0x903be51857a94bb738e1</u> <u>24a3952ff9bffffd4231</u> <u>a6096cfc997f91dbf72121</u>	+ 0.0006904239018601 29 BNB  0.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 23:00:22	<u>0x8e429a51e0b73154b645</u> <u>153afdba8d4dcb47e3300a</u> <u>f5a3e60ca8cc832ee2f85d</u>	- 4.0000000000000000 00 PVU	✓
2	2021-11-11 14:55:29	<u>0xa9d7d013f1f2af105633</u> <u>0aee81c4a194bf4284c683</u> <u>f06cf376e34fa9b582d9ff</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-11 12:42:39	<u>0x15e2e539ed3f64cc3c52</u> <u>7137edcdf9e7d653395c15</u> <u>d78d8120face2fc67ae76f</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 23:40:30	<u>0x7fdf6de965c550f9a544</u> <u>f39526ce4ba412339360c7</u> <u>2da1e1b9d311e51c4c9ecc</u>	+ 6.8795999999999999 37 PVU	✓
5	2021-11-09 14:12:37	<u>0xfdbe2d4022cd87d7bf67</u> <u>ac1f6895611d7ed70c3280</u> <u>6e04ed3ee1addd16aaa9bb</u>	+ 5.7199999999999997 51 PVU	✓
6	2021-11-08 11:40:51	<u>0x0177cd17a5df7dd7c047</u> <u>692f2299240afa8c025a4e</u> <u>80a6add281820c6ffe570a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
7	2021-11-03 12:56:23	<u>0x4f798e90f1064b5b5b13</u> <u>f106ecc4663de7b2ab66f7</u> <u>164c6e0678978230636273</u>	+ 14.2500000000000000 000 PVU	✓
8	2021-10-31 15:10:29	<u>0x48592613b6ce67385939</u> <u>38b4a14a16a5e5df191aff</u> <u>368a9b43be0cf9be2f6db5</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-27 13:50:49	<u>0x33341580a9ab288b8527</u> <u>c078217babf7a1ab100a1f</u> <u>712f881637081a6b61047e</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-27 03:45:46	<u>0x043d54c8d7cc2c5670cf</u> <u>e250211a82b78750b1a5e9</u> <u>42808b811218c4c907747e</u>	+ 7.5999999999999996 45 PVU	✓
11	2021-10-08 08:47:08	<u>0x58f22a5ef89354b533fe</u> <u>73d9a2f066c233050af0b3</u> <u>2b49d11b0e2ba9cdf7d81e</u>	- 8.0000000000000000 00 PVU	✓
12	2021-09-20 14:35:23	<u>0xdab6e86eb4757e832874</u> <u>d7a9f09ca50caf83a375d9</u> <u>2d1eaf196a13f295311b1f</u>	+ 7.4595262233824835 01 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-11 13:33:20	<u>0xad54f3472e488975d65a</u> <u>ee693746c4be8529290823</u> <u>34e70e830d22642b118f4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-11 13:32:05	<u>0xb75ac912f39c6cd55418</u> <u>635f6786fcc541c36142a9</u> <u>b0ab6416249114049aacf1</u>	+ 0.9499999999999999 56 PVU	✓
15	2021-09-03 19:23:48	<u>0xf724fb7e5213e6c6786</u> <u>acb654c03da837de7c7e6b</u> <u>e53defaf5fa73a981ce1d6</u>	+ 20,819,314.00000000 00 AABEK	✓
16	2021-09-02 11:03:20	<u>0x4cd861de8745cc4a7d00</u> <u>fd71bc93d0b5a7bd70b7b3</u> <u>e29d350fd786007aea7bb0</u>	- 5.0000000000000000 00 PVU	✓
17	2021-09-02 11:02:23	<u>0x903be51857a94bb738e1</u> <u>24a3952ff9bfffddddd4231</u> <u>a6096cfc997f91dbf72121</u>	+ 3.9500000000000001 78 PVU	✓
18	2021-08-30 07:45:42	<u>0x798505b63ad976603ee3</u> <u>becc781695697fd4414577</u> <u>b6fa6b322606eeeeed51f5</u>	- 16.0000000000000000 000 PVU	✓
19	2021-08-30 07:43:00	<u>0x6d9007e0ae85b787c294</u> <u>c4151e47a1dd3a58459578</u> <u>7cdb54fb32ec282e3ef703</u>	+ 17.051521868226473 089 PVU	✓
20	2021-08-30 07:32:18	<u>0x40b2cc9cdf4e8ef0e271</u> <u>8de18e1c81d765d0953a1c</u> <u>cf84bfd8fbc170de894bb2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-14 23:00:22	<u>0x8e429a51e0b73154b645</u> <u>153afdba8d4dcb47e3300a</u> <u>f5a3e60ca8cc832ee2f85d</u>	+ 1	✓
2	2021-11-11 12:42:39	<u>0x15e2e539ed3f64cc3c52</u> <u>7137edcdf9e7d653395c15</u> <u>d78d8120face2fc67ae76f</u>	+ 1	✓
3	2021-11-10 23:39:45	<u>0xdf2e5f28e9a63c3cd1c6</u> <u>2b88b328be427aa8d8e8c9</u> <u>adc3bb9c08efb26f17a8ad</u>	- 1	✓
4	2021-10-31 15:10:29	<u>0x48592613b6ce67385939</u> <u>38b4a14a16a5e5df191aff</u> <u>368a9b43be0cf9be2f6db5</u>	+ 1	✓
5	2021-10-27 13:50:49	<u>0x33341580a9ab288b8527</u> <u>c078217babf7a1ab100a1f</u> <u>712f881637081a6b61047e</u>	+ 1	✓
6	2021-10-08 08:47:08	<u>0x58f22a5ef89354b533fe</u> <u>73d9a2f066c233050af0b3</u> <u>2b49d11b0e2ba9cdf7d81e</u>	+ 1	✓
7	2021-10-08 08:47:08	<u>0x58f22a5ef89354b533fe</u> <u>73d9a2f066c233050af0b3</u> <u>2b49d11b0e2ba9cdf7d81e</u>	+ 1	✓

* USD values displayed at the time of transaction

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