


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 21:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f76b78b444358dba76b6d469961d519f54b04bd</u>
TOTAL RECEIVED	0.523245672969945730 BNB  312.69 USD
TOTAL SEND	0.523245672969945730 BNB  312.69 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.000000000000000000 PVU
Tu7.org	7,127,850.000000000 Tu7.org
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io










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## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-30 02:00:38	<u>0x59745d4c01fa8a8c83fe</u> <u>b1d3d30c176da7671021c3</u> <u>7cc979da32287db0accdc4</u>	- 0.0517240505500199 88 BNB  10.93 USD	✓
2	2022-06-30 02:00:38	<u>0x59745d4c01fa8a8c83fe</u> <u>b1d3d30c176da7671021c3</u> <u>7cc979da32287db0accdc4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-12-08 01:53:13	<u>0xaa871839cdc3a9277436</u> <u>7c74d1aa46960edced1885</u> <u>6492e4c9ee2c8e11ec7e39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-08 01:53:13	<u>0xaa871839cdc3a9277436</u> <u>7c74d1aa46960edced1885</u> <u>6492e4c9ee2c8e11ec7e39</u>	- 0.0006227050000000 00 BNB  0.36 USD	✓
5	2021-11-21 12:17:14	<u>0x0697dfdb40ce7adc4c8e</u> <u>42a53fad7a55722753d236</u> <u>1389ee24c0be1019ba997b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-21 12:17:14	<u>0x0697dfdb40ce7adc4c8e</u> <u>42a53fad7a55722753d236</u> <u>1389ee24c0be1019ba997b</u>	- 0.0003444800000000 00 BNB  0.20 USD	✓
7	2021-11-14 05:33:52	<u>0x2ef71ee6027235156984</u> <u>3e0c52342a15d630a38841</u> <u>d0d056baa0d05893128c0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-14 05:33:52	<u>0x2ef71ee6027235156984</u> <u>3e0c52342a15d630a38841</u> <u>d0d056baa0d05893128c0b</u>	- 0.0005622850000000 00 BNB  0.36 USD	✓
9	2021-11-11 14:16:22	<u>0x007fb9b5d4ef5d73b27e</u> <u>d92f70b51fb83b7d21dce7</u> <u>b53be2ebaa9dcf31509444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-11 14:16:22	<u>0x007fb9b5d4ef5d73b27e</u> <u>d92f70b51fb83b7d21dce7</u> <u>b53be2ebaa9dcf31509444</u>	- 0.0003445400000000 00 BNB  0.21 USD	✓
11	2021-11-09 04:07:59	<u>0x39bb434b29ebb2132f78</u> <u>866961823e437f58963456</u> <u>b099fa4d6813648787ec46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-09 04:07:59	<u>0x39bb434b29ebb2132f78</u> <u>866961823e437f58963456</u> <u>b099fa4d6813648787ec46</u>	- 0.0006227050000000 00 BNB  0.39 USD	✓
13	2021-11-04 16:40:07	<u>0x3981565ff06fdaa48cb3</u> <u>11f7401fbad8f900a470f1</u> <u>2bbdd07f99c20eda16d7d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 16:40:07	<u>0x3981565ff06fdaa48cb3</u> <u>11f7401fbad8f900a470f1</u> <u>2bbdd07f99c20eda16d7d0</u>	- 0.0003445400000000 00 BNB  0.19 USD	✓
15	2021-11-03 04:10:05	<u>0x41e3b844c89ee0b21362</u> <u>dc3e805a727daf0c0d546c</u> <u>f143dd4f97bfe58d1b7429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-03 04:10:05	<u>0x41e3b844c89ee0b21362</u> <u>dc3e805a727daf0c0d546c</u> <u>f143dd4f97bfe58d1b7429</u>	- 0.0006227050000000 00 BNB  0.34 USD	✓
17	2021-10-28 05:37:31	<u>0x72185a253a0074ef3f2e</u> <u>fe9c2e285b22bb2a2e1319</u> <u>7caf2a02c9b94ddcc57d9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-28 05:37:31	<u>0x72185a253a0074ef3f2e</u> <u>fe9c2e285b22bb2a2e1319</u> <u>7caf2a02c9b94ddcc57d9e</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-19 09:51:18	<u>0x9a4333883ae9e7a1e912</u> <u>72af7d5e07edb1ed8ff483</u> <u>cd129ae7047e4292dda2e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-19 09:51:18	<u>0x9a4333883ae9e7a1e912</u> <u>72af7d5e07edb1ed8ff483</u> <u>cd129ae7047e4292dda2e2</u>	- 0.001329370000000000 00 BNB  0.64 USD	✓
21	2021-10-19 09:50:48	<u>0x95c7ecd536b2c0c173e3</u> <u>54f67cc99e18d0d0f31db4</u> <u>bd383656a3d0c763b783bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-19 09:50:48	<u>0x95c7ecd536b2c0c173e3</u> <u>54f67cc99e18d0d0f31db4</u> <u>bd383656a3d0c763b783bc</u>	- 0.000344540000000000 00 BNB  0.16 USD	✓
23	2021-10-15 00:24:50	<u>0x260825b2582ad37c92e4</u> <u>9f8f0fce8976309540194e</u> <u>7db9a5cf994bfcd3958328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-15 00:24:50	<u>0x260825b2582ad37c92e4</u> <u>9f8f0fce8976309540194e</u> <u>7db9a5cf994bfcd3958328</u>	- 0.001254370000000000 00 BNB  0.57 USD	✓
25	2021-10-14 10:30:51	<u>0x7fe4bfadc22868fe1d35</u> <u>459a078fc1f0d6892e66eb</u> <u>9f290d528f45eedfabce5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-14 10:30:51	<u>0x7fe4bfadc22868fe1d35</u> <u>459a078fc1f0d6892e66eb</u> <u>9f290d528f45eedfabce5d</u>	- 0.000344540000000000 00 BNB  0.16 USD	✓
27	2021-10-08 02:54:46	<u>0x9a559407688d51565c6e</u> <u>ac61221b47f8e9bf5492c2</u> <u>fe06da34e106ef2f5d3bda</u>	- 0.246499999999999999 97 BNB  104.54 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-10-08 02:54:46	<u>0x9a559407688d51565c6e</u> <u>ac61221b47f8e9bf5492c2</u> <u>fe06da34e106ef2f5d3bda</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2021-10-08 02:49:37	<u>0x9fc81bf1b0a4f4b1b288</u> <u>54053837cb359bd259d949</u> <u>1704b7859450f5bb6b91d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-08 02:49:37	<u>0x9fc81bf1b0a4f4b1b288</u> <u>54053837cb359bd259d949</u> <u>1704b7859450f5bb6b91d1</u>	- 0.0005624050000000 00 BNB  0.23 USD	✓
31	2021-10-08 02:49:16	<u>0x3148dceef85c43afab25</u> <u>adff468b1c35ab15b2330d</u> <u>840f39f2f512f5ec826cc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-08 02:49:16	<u>0x3148dceef85c43afab25</u> <u>adff468b1c35ab15b2330d</u> <u>840f39f2f512f5ec826cc7</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
33	2021-10-07 01:30:27	<u>0x250704e0f84d7e428800</u> <u>47c7f81ae65df9a3bdaf17</u> <u>395ae4c93013f073d952fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-07 01:30:27	<u>0x250704e0f84d7e428800</u> <u>47c7f81ae65df9a3bdaf17</u> <u>395ae4c93013f073d952fe</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓
35	2021-09-30 22:27:26	<u>0x9190c0fd6d467e62f008</u> <u>c15e40ac9ed75f34e60eb3</u> <u>fcbc86d1c2a11742145af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-09-30 22:27:26	<u>0x9190c0fd6d467e62f008</u> <u>c15e40ac9ed75f34e60eb3</u> <u>fcbc86d1c2a11742145af6</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-20 03:03:23	<u>0xef6c8ac5002e9d38ab16</u> <u>d364fee88b1b55c339273d</u> <u>75d4bad7208440e579e4f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-20 03:03:23	<u>0xef6c8ac5002e9d38ab16</u> <u>d364fee88b1b55c339273d</u> <u>75d4bad7208440e579e4f5</u>	- 0.000269480000000000 00 BNB  0.09 USD	✓
39	2021-09-18 22:52:10	<u>0xcfb37e03af4473ec44d</u> <u>5309744369ff62c84cdb45</u> <u>aa744cc1bd5abf96966368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-18 22:52:10	<u>0xcfb37e03af4473ec44d</u> <u>5309744369ff62c84cdb45</u> <u>aa744cc1bd5abf96966368</u>	- 0.001549865000000000 00 BNB  0.62 USD	✓
41	2021-09-18 22:51:49	<u>0x2663fe398028fa660660</u> <u>2eec8b962a06fe62cbf5b2</u> <u>ec289e03d2271285f3be6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-18 22:51:49	<u>0x2663fe398028fa660660</u> <u>2eec8b962a06fe62cbf5b2</u> <u>ec289e03d2271285f3be6e</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
43	2021-09-10 20:12:08	<u>0x04b170d2edaf3491e211</u> <u>9791ec3403cdd0e189d88d</u> <u>b437c02247b142324a19ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-10 20:12:08	<u>0x04b170d2edaf3491e211</u> <u>9791ec3403cdd0e189d88d</u> <u>b437c02247b142324a19ee</u>	- 0.000419430000000000 00 BNB  0.17 USD	✓
45	2021-09-01 18:09:31	<u>0x5ef0b92596f852d85a39</u> <u>9a1edc4d1f21e370c10185</u> <u>8595bc27c257fe6752fe45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-01 18:09:31	<u>0x5ef0b92596f852d85a39</u> <u>9a1edc4d1f21e370c10185</u> <u>8595bc27c257fe6752fe45</u>	- 0.0001833700000000 00 BNB  0.09 USD	✓
47	2021-09-01 18:07:13	<u>0x59cc204d8e89da6e608e</u> <u>645811ac562727c8819ebd</u> <u>3622afb79a0b1d7b5d55a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-01 18:07:13	<u>0x59cc204d8e89da6e608e</u> <u>645811ac562727c8819ebd</u> <u>3622afb79a0b1d7b5d55a7</u>	- 0.0002248800000000 00 BNB  0.11 USD	✓
49	2021-09-01 15:58:19	<u>0x99d551bcfd87dd2b4235</u> <u>2a35c512d2d7c3ceee5973</u> <u>3cf6cb90877e7f7a38d559</u>	- 0.2129499574199257 01 BNB  104.21 USD	✓
50	2021-09-01 15:58:19	<u>0x99d551bcfd87dd2b4235</u> <u>2a35c512d2d7c3ceee5973</u> <u>3cf6cb90877e7f7a38d559</u>	- 0.0006556950000000 00 BNB  0.32 USD	✓
51	2021-09-01 15:27:53	<u>0x0631aabaf4d4097828ec</u> <u>c7177f2625f4d51013306b</u> <u>bc08df60b8a3224adf494c</u>	+ 0.2471734899999999 96 BNB  120.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 01:53:13	<u>0xaa871839cdc3a9277436</u> <u>7c74d1aa46960edced1885</u> <u>6492e4c9ee2c8e11ec7e39</u>	+ 0.0025976818331863 87 BNB  1.50 USD	✓
2	2021-11-14 05:33:52	<u>0x2ef71ee6027235156984</u> <u>3e0c52342a15d630a38841</u> <u>d0d056baa0d05893128c0b</u>	+ 0.0053491056411765 50 BNB  3.49 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 04:07:59	<u>0x39bb434b29ebb2132f78866961823e437f58963456b099fa4d6813648787ec46</u>	+ 0.0074445709194031 60 BNB  4.77 USD	✓
4	2021-11-03 04:10:05	<u>0x41e3b844c89ee0b21362dc3e805a727daf0c0d546cf143dd4f97bfe58d1b7429</u>	+ 0.0136275931310343 56 BNB  7.52 USD	✓
5	2021-10-08 02:49:37	<u>0x9fc81bf1b0a4f4b1b28854053837cb359bd259d9491704b7859450f5bb6b91d1</u>	+ 0.2459067601319073 48 BNB  104.28 USD	✓
6	2021-09-01 15:58:19	<u>0x99d551bcfd87dd2b42352a35c512d2d7c3ceee59733cf6cb90877e7f7a38d559</u>	+ 0.0011464713132379 09 BNB  0.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 01:57:03	<u>0x4108276113714e4990d545fa925b49ed755501a3be0eea0a65e64e6b025f6d4d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
2	2021-12-08 01:53:13	<u>0xaa871839cdc3a92774367c74d1aa46960edced18856492e4c9ee2c8e11ec7e39</u>	- 8.8800000000000007 82 PVU	✓
3	2021-11-21 12:17:14	<u>0x0697dfdb40ce7adc4c8e42a53fad7a55722753d2361389ee24c0be1019ba997b</u>	+ 8.8800000000000007 82 PVU	✓
4	2021-11-14 05:33:52	<u>0x2ef71ee60272351569843e0c52342a15d630a38841d0d056baa0d05893128c0b</u>	- 7.6100000000000003 20 PVU	✓



#	Date & time	Transaction Id	Amount	
5	2021-11-11 14:30:28	<u>0xbd61506a0a87427661fc</u> <u>708a5c5b0f299151c5d80b</u> <u>7bbba965d99974cb077ef1</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-11 14:16:22	<u>0x007fb9b5d4ef5d73b27e</u> <u>d92f70b51fb83b7d21dce7</u> <u>b53be2ebaa9dcf31509444</u>	+ 7.6100000000000003 20 PVU	✓
7	2021-11-09 04:14:17	<u>0x744f02c9e6a194d118ec</u> <u>9f2e27a807a2d9eb0fbdab</u> <u>dc115c91697eb0c5466386</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
8	2021-11-09 04:07:59	<u>0x39bb434b29ebb2132f78</u> <u>866961823e437f58963456</u> <u>b099fa4d6813648787ec46</u>	- 10.4600000000000000 853 PVU	✓
9	2021-11-04 16:40:07	<u>0x3981565ff06fdaa48cb3</u> <u>11f7401fbad8f900a470f1</u> <u>2bbdd07f99c20eda16d7d0</u>	+ 10.4600000000000000 853 PVU	✓
10	2021-11-03 04:10:05	<u>0x41e3b844c89ee0b21362</u> <u>dc3e805a727daf0c0d546c</u> <u>f143dd4f97bfe58d1b7429</u>	- 12.0099999999999999 787 PVU	✓
11	2021-10-28 05:37:31	<u>0x72185a253a0074ef3f2e</u> <u>fe9c2e285b22bb2a2e1319</u> <u>7caf2a02c9b94ddcc57d9e</u>	+ 12.0000000000000000 000 PVU	✓
12	2021-10-19 09:51:18	<u>0x9a4333883ae9e7a1e912</u> <u>72af7d5e07edb1ed8ff483</u> <u>cd129ae7047e4292dda2e2</u>	- 4.0000000000000000 00 PVU	✓
13	2021-10-19 09:50:48	<u>0x95c7ecd536b2c0c173e3</u> <u>54f67cc99e18d0d0f31db4</u> <u>bd383656a3d0c763b783bc</u>	+ 4.0099999999999997 87 PVU	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-15 00:24:50	<u>0x260825b2582ad37c92e49f8f0fce8976309540194e7db9a5cf994bfcd3958328</u>	- 4.0000000000000000 00 PVU	✓
15	2021-10-14 10:30:51	<u>0x7fe4bfadc22868fe1d35459a078fc1f0d6892e66eb9f290d528f45eedfabce5d</u>	+ 4.0000000000000000 00 PVU	✓
16	2021-10-08 03:00:25	<u>0x7637c0f8f3b26b3d6ab74862faa88e15e9a97a0f75baf6660b38c4412ab917ef</u>	+ 7,127,850.00000000 0 Tu7.org	✓
17	2021-10-08 02:49:37	<u>0x9fc81bf1b0a4f4b1b28854053837cb359bd259d9491704b7859450f5bb6b91d1</u>	- 33.5000000000000000 000 PVU	✓
18	2021-10-07 01:33:09	<u>0x8fec028b834ab325cebe8fe673255773c12a797aff5433f3c5c6b8ab0cf19ff8</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
19	2021-10-07 01:30:27	<u>0x250704e0f84d7e42880047c7f81ae65df9a3bdaf17395ae4c93013f073d952fe</u>	+ 8.1199999999999992 18 PVU	✓
20	2021-10-06 00:08:33	<u>0x778ef42c8f137d0a77fc934e895a9cc277bc244092f862b50cb6a50d9c05a3d7</u>	+ 17,777.000000000000 0000000 MELLO	✓
21	2021-09-30 22:27:26	<u>0x9190c0fd6d467e62f008c15e40ac9ed75f34e60eb3fcbc86d1c2a11742145af6</u>	+ 15.3900000000000000 568 PVU	✓
22	2021-09-20 20:17:03	<u>0xcc6b99f1ee4faccde61df6b95ea1f52267b64b701c0a7b217012eb6e0dd2b44f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-20 03:03:23	<u>0xef6c8ac5002e9d38ab16d364fee88b1b55c339273d75d4bad7208440e579e4f5</u>	+ 3.99000000000000002 13 PVU	✓
24	2021-09-18 22:52:10	<u>0xcfb37e03af4473ec44d5309744369ff62c84cdb45aa744cc1bd5abf96966368</u>	- 4.0000000000000000 00 PVU	✓
25	2021-09-10 20:14:02	<u>0x007b49a02d98cecb4506e5fb07a826b69b7890f6129331fca8458128d64c05fc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-10 20:12:08	<u>0x04b170d2edaf3491e2119791ec3403cdd0e189d88db437c02247b142324a19ee</u>	+ 10.0000000000000000 000 PVU	✓
27	2021-09-01 18:09:31	<u>0x5ef0b92596f852d85a399a1edc4d1f21e370c101858595bc27c257fe6752fe45</u>	- 5.0000000000000000 00 PVU	✓
28	2021-09-01 15:58:19	<u>0x99d551bcfd87dd2b42352a35c512d2d7c3ceee59733cf6cb90877e7f7a38d559</u>	+ 5.0000000000000000 00 PVU	✓
29	2021-09-01 15:29:32	<u>0x1008ac834f5c2bef79e60c3ff627d7c007e0691c35c97b06d08832c5030b4251</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:51:18	<u>0x9a4333883ae9e7a1e91272af7d5e07edb1ed8ff483cd129ae7047e4292dda2e2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-15 00:24:50	<u>0x260825b2582ad37c92e4</u> <u>9f8f0fce8976309540194e</u> <u>7db9a5cf994bfcd3958328</u>	+ 1	✓
3	2021-09-18 22:52:10	<u>0xcfbb37e03af4473ec44d</u> <u>5309744369ff62c84cdb45</u> <u>aa744cc1bd5abf96966368</u>	+ 1	✓

\* USD values displayed at the time of transaction

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