

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x758dddc7a83240973c87e76e481dfc62f30c9a57</u>
TOTAL RECEIVED	0.254755654353479855 BNB
	148.52 USD
TOTAL SEND	0.245941709353479837 BNB
	143.38 USD









Token	Balance
BNB	0.008813945000000000 BNB
	5.13 USD
KK8.io	166,574.000000000000000000 KK8.io
Plant vs Undead Token	16.467605488207865960 PVU
Mobox	12.091046813661913362 MBOX
dashswap.io	100.000000000000000000 DASH
FF18.io	800,000.000000000000000000 FF18.io
AddBNB.com	299,988.99999900 AddBNB.com
Crypto Gold Box	211.000000 CGB
PowNFT.net	96,816.55000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io

3



Token Balance

Heroes AND Weapons 2 HAW



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-21 16:45:30	<u>0x341a4c18bb6967ebacd8</u> <u>88448886872f3b91522b0d</u> <u>d6194e05ffbdcfba564700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-21 16:45:30	<u>0x341a4c18bb6967ebacd8</u> <u>88448886872f3b91522b0d</u> <u>d6194e05ffbdcfba564700</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
3	2022-05-21 16:43:57	<u>0x1f8827ba20bf7b9bf316</u> <u>2b7e73192ba5e9b5c50c41</u> <u>767fa6beaaf3687bc89c69</u>	- 0.0407790293534798 30 BNB  12.74 USD	✓
4	2022-05-21 16:43:57	<u>0x1f8827ba20bf7b9bf316</u> <u>2b7e73192ba5e9b5c50c41</u> <u>767fa6beaaf3687bc89c69</u>	- 0.000964025000000000 00 BNB  0.30 USD	✓
5	2022-01-22 10:36:45	<u>0x15c3aaf410bb8343be2c</u> <u>1943e64b58cbbfed36af33</u> <u>e9429b9200cd1617438182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-22 10:36:45	<u>0x15c3aaf410bb8343be2c</u> <u>1943e64b58cbbfed36af33</u> <u>e9429b9200cd1617438182</u>	- 0.000889880000000000 00 BNB  0.31 USD	✓
7	2022-01-22 10:36:06	<u>0xc03ec2a1527a67860ad6</u> <u>4348f7aa06d261c360895d</u> <u>3a74cefefee8cfd3a8782cd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-22 10:36:06	<u>0xc03ec2a1527a67860ad6</u> <u>4348f7aa06d261c360895d</u> <u>3a74cefefee8cfd3a8782cd9</u>	- 0.000889880000000000 00 BNB  0.31 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-22 10:35:45	<u>0x327b7ff9bf82853eb535363ae581634355b0b7825bc2e90c31d71a99faba7704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-22 10:35:45	<u>0x327b7ff9bf82853eb535363ae581634355b0b7825bc2e90c31d71a99faba7704</u>	- 0.000224880000000000 00 BNB  0.08 USD	✓
11	2021-12-14 21:26:02	<u>0x2ea6fe22d0c750bfc708e50e163966aa2299b2d3c0262a00c4deccc08ba2be4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-14 21:26:02	<u>0x2ea6fe22d0c750bfc708e50e163966aa2299b2d3c0262a00c4deccc08ba2be4e</u>	- 0.000985440000000000 00 BNB  0.52 USD	✓
13	2021-12-14 21:23:29	<u>0x39cbe56081e89a1caba079503c6a88a90bb80a1d8b20ce10464f9d711aec722e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-14 21:23:29	<u>0x39cbe56081e89a1caba079503c6a88a90bb80a1d8b20ce10464f9d711aec722e</u>	- 0.000344540000000000 00 BNB  0.18 USD	✓
15	2021-12-06 09:03:29	<u>0xeac59f38fa81690a5327fd6185c91b55bb0c92c6000a81098730ce929e6c9e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-06 09:03:29	<u>0xeac59f38fa81690a5327fd6185c91b55bb0c92c6000a81098730ce929e6c9e82</u>	- 0.000985620000000000 00 BNB  0.56 USD	✓
17	2021-12-02 09:10:13	<u>0x6992265b97a7b70abdf1579adff6230e078d5af7fa7f83894f2bbe425f72b660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-12-02 09:10:13	<u>0x6992265b97a7b70abdf1579adff6230e078d5af7fa7f83894f2bbe425f72b660</u>	- 0.0002223800000000 00 BNB  0.13 USD	✓
19	2021-12-02 08:55:13	<u>0xa3c02518eff9edab0a2202e559d73387fa42e0152981d022a64b94d7834862b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-02 08:55:13	<u>0xa3c02518eff9edab0a2202e559d73387fa42e0152981d022a64b94d7834862b4</u>	- 0.0019195200000000 00 BNB  1.19 USD	✓
21	2021-11-16 17:19:35	<u>0x42f8a83fc1a6383dfce4afc3f1279e8aa1b89853c9d61b6d880fcd098232a2d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-11-16 17:19:35	<u>0x42f8a83fc1a6383dfce4afc3f1279e8aa1b89853c9d61b6d880fcd098232a2d8</u>	- 0.0002546950000000 00 BNB  0.14 USD	✓
23	2021-11-16 17:19:11	<u>0x7cdf85471bcf6dcc2c8e990be272b318d52136c565ddccdc9e339e8a51510e0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-11-16 17:19:11	<u>0x7cdf85471bcf6dcc2c8e990be272b318d52136c565ddccdc9e339e8a51510e0f</u>	- 0.0002546950000000 00 BNB  0.14 USD	✓
25	2021-11-16 17:08:31	<u>0xd2da0d72cf48156d967e14fbffb192caa9b677a84ffc484e62425f6e003846f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-16 17:08:31	<u>0xd2da0d72cf48156d967e14fbffb192caa9b677a84ffc484e62425f6e003846f5</u>	- 0.0006390850000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-15 19:59:28	<u>0x05fb1412a6d4ad6e85a255d37e14d235e46c1b6c60e16a06770c4d225b53ce13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-11-15 19:59:28	<u>0x05fb1412a6d4ad6e85a255d37e14d235e46c1b6c60e16a06770c4d225b53ce13</u>	- 0.0002546950000000 00 BNB  0.16 USD	✓
29	2021-11-15 19:57:55	<u>0xc65128fec5fa030b8186d30998c2a56711e4ea6f06554361f13ba3583ca60983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-11-15 19:57:55	<u>0xc65128fec5fa030b8186d30998c2a56711e4ea6f06554361f13ba3583ca60983</u>	- 0.0002546950000000 00 BNB  0.16 USD	✓
31	2021-11-12 19:01:25	<u>0xe5178ba4bb84b66f2ddcb4316ac64edd9c1dc5e75d61bb0dc864e94f1d89f4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-12 19:01:25	<u>0xe5178ba4bb84b66f2ddcb4316ac64edd9c1dc5e75d61bb0dc864e94f1d89f4d</u>	- 0.0006390850000000 00 BNB  0.40 USD	✓
33	2021-11-12 18:57:13	<u>0x2f9b79857ad63d317cb9a0f27a0b04e9ee666316cce95fab3752c39d27d24241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-12 18:57:13	<u>0x2f9b79857ad63d317cb9a0f27a0b04e9ee666316cce95fab3752c39d27d24241</u>	- 0.0006390850000000 00 BNB  0.40 USD	✓
35	2021-11-12 18:38:51	<u>0xd4f7bb05261391a315efe5160db1002d77ce16384aab467e38e00ed845996cb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-12 18:38:51	<u>0xd4f7bb05261391a315ef</u> <u>e5160db1002d77ce16384a</u> <u>ab467e38e00ed845996cb5</u>	- 0.0002585400000000 00 BNB  0.16 USD	✓
37	2021-11-12 18:37:51	<u>0xb7929ab51bfbf94a0cf5</u> <u>c7116eb89221406206d862</u> <u>a5f3ed91c12f29c815fbce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-12 18:37:51	<u>0xb7929ab51bfbf94a0cf5</u> <u>c7116eb89221406206d862</u> <u>a5f3ed91c12f29c815fbce</u>	- 0.0002585400000000 00 BNB  0.16 USD	✓
39	2021-11-12 18:37:30	<u>0xe5045906e4fe515f068e</u> <u>23badb309622a279f29132</u> <u>5c03cb4b249a3bd813bbb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-12 18:37:30	<u>0xe5045906e4fe515f068e</u> <u>23badb309622a279f29132</u> <u>5c03cb4b249a3bd813bbb0</u>	- 0.0002248800000000 00 BNB  0.14 USD	✓
41	2021-11-12 18:36:00	<u>0x5624ef27692aa929f15b</u> <u>4efe091fa076bfa5c44f33</u> <u>a19f0333bb65ae486a6cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-12 18:36:00	<u>0x5624ef27692aa929f15b</u> <u>4efe091fa076bfa5c44f33</u> <u>a19f0333bb65ae486a6cfc</u>	- 0.0009856200000000 00 BNB  0.61 USD	✓
43	2021-11-12 18:35:57	<u>0x833d1e6792ca2f903d6e</u> <u>30f5bf0c97c46da7a09fa2</u> <u>c90642253b112018e446e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-12 18:35:57	<u>0x833d1e6792ca2f903d6e</u> <u>30f5bf0c97c46da7a09fa2</u> <u>c90642253b112018e446e0</u>	- 0.0002262600000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-12 18:27:36	<u>0x1cae130bf29c86f1a4af</u> <u>416a2b15fd5ac074a46982</u> <u>7ccb86f6a1b394ddf772ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-12 18:27:36	<u>0x1cae130bf29c86f1a4af</u> <u>416a2b15fd5ac074a46982</u> <u>7ccb86f6a1b394ddf772ce</u>	- 0.000639085000000000 00 BNB  0.40 USD	✓
47	2021-11-12 18:18:03	<u>0x0c56d25aaf1b6396c47e</u> <u>146dec221daff6be0e8d6c</u> <u>e85d7985d93f840323b8de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-12 18:18:03	<u>0x0c56d25aaf1b6396c47e</u> <u>146dec221daff6be0e8d6c</u> <u>e85d7985d93f840323b8de</u>	- 0.000714085000000000 00 BNB  0.44 USD	✓
49	2021-11-12 18:17:27	<u>0x1c99ac01d87bf693e427</u> <u>0302accf5aa44145856c10</u> <u>67206f91131b02da1d8064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-11-12 18:17:27	<u>0x1c99ac01d87bf693e427</u> <u>0302accf5aa44145856c10</u> <u>67206f91131b02da1d8064</u>	- 0.000224880000000000 00 BNB  0.14 USD	✓
51	2021-11-02 23:10:25	<u>0xda5c1ba9e6499a1f618a</u> <u>148a1b177abd8c14ea7b1f</u> <u>2aaa0773fc4351048fd53e</u>	- 0.190370280000000000 03 BNB  105.16 USD	✓
52	2021-11-02 23:10:25	<u>0xda5c1ba9e6499a1f618a</u> <u>148a1b177abd8c14ea7b1f</u> <u>2aaa0773fc4351048fd53e</u>	- 0.000676280000000000 00 BNB  0.37 USD	✓
53	2021-11-02 22:52:24	<u>0xdc5971f163e3b5136aff</u> <u>1bdce0cdf782ce88e4c5ed</u> <u>e427c0093d8e4128fd1e7a</u>	+ 0.200370280000000000 12 BNB  110.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 21:26:02	<u>0x2ea6fe22d0c750bfc708e50e163966aa2299b2d3c0262a00c4deccc08ba2be4e</u>	+ 0.0025730919264778 07 BNB  1.36 USD	✓
2	2021-12-06 09:03:29	<u>0xeac59f38fa81690a5327fd6185c91b55bb0c92c6000a81098730ce929e6c9e82</u>	+ 0.0187388866370747 23 BNB  10.70 USD	✓
3	2021-11-12 18:36:00	<u>0x5624ef27692aa929f15b4efe091fa076bfa5c44f33a19f0333bb65ae486a6cfc</u>	+ 0.0330733957899272 96 BNB  20.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 13:08:44	<u>0xe0add42d35aafa5a51041b61281f80229a1b85d5f91f42dafbf7e970a75ad076</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-21 18:10:41	<u>0xe66ee5ac6078809ba7e9cad5cee19eb70adc9b93854df9be40f48e65d6e66b9d</u>	+ 211.000000 CGB	✓
3	2022-05-21 16:44:57	<u>0x7c45316a1b23afdfe4cbede7a3378f54f73539349bc005efc3f7fbd672e4c7cb</u>	+ 350.00000000000000 0000 DASH	✓
4	2022-05-21 16:43:57	<u>0x1f8827ba20bf7b9bf3162b7e73192ba5e9b5c50c41767fa6beaaf3687bc89c69</u>	+ 12.091046813661913 362 MBOX	✓
5	2022-01-28 12:54:30	<u>0xde7d964a726074012009e21f9cf9106c8b43fbd1f73f227e16de86845254f71b</u>	+ 10.779999999999999 361 PVU	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-22 10:53:30	<u>0x937413bb46927a2d3104</u> <u>fe1222008082fb887594aa</u> <u>9dd8f1d94f7b566bbc007f</u>	+ 4.90000000000000003 55 PVU	✓
7	2022-01-22 10:38:03	<u>0xcb3195060c9c8359fc90</u> <u>a2db1f32be3eb4f437ce1d</u> <u>0ec86ba146f1075b00daa6</u>	+ 95,641.000000000000 0000000 PDot.io	✓
8	2021-12-14 21:26:38	<u>0x62caee849b90c4183f4f</u> <u>6c47aba6eec9034bc4340a</u> <u>3c0e604f84268dfb6b0b6b</u>	+ 166,574.000000000000 00000000 KK8.io	✓
9	2021-12-14 21:26:02	<u>0x2ea6fe22d0c750bfc708</u> <u>e50e163966aa2299b2d3c0</u> <u>262a00c4deccc08ba2be4e</u>	- 10.0000000000000000 000 PVU	✓
10	2021-12-14 21:23:29	<u>0x39cbe56081e89a1caba0</u> <u>79503c6a88a90bb80a1d8b</u> <u>20ce10464f9d711aec722e</u>	+ 10.6699999999999999 929 PVU	✓
11	2021-12-06 09:03:29	<u>0xeac59f38fa81690a5327</u> <u>fd6185c91b55bb0c92c600</u> <u>0a81098730ce929e6c9e82</u>	- 48.0000000000000000 000 PVU	✓
12	2021-12-02 09:11:19	<u>0x21c48730cfcc23adbdb6</u> <u>13d59ee7683231599c0584</u> <u>44eae869b788534cf0dfe7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
13	2021-11-16 17:08:31	<u>0xd2da0d72cf48156d967e</u> <u>14fbffb192caa9b677a84f</u> <u>fc484e62425f6e003846f5</u>	+ 0.000000000000000000 00 PVU	✓
14	2021-11-16 17:08:31	<u>0xd2da0d72cf48156d967e</u> <u>14fbffb192caa9b677a84f</u> <u>fc484e62425f6e003846f5</u>	- 16.3999999999999998 579 PVU	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-15 20:00:04	<u>0x7765453ab57fe9fceccc</u> <u>22fbb462d37fba9837f5ed</u> <u>6066104661566e490bb374</u>	+ 800,000.0000000000 00000000 FF18.io	✓
16	2021-11-12 19:01:25	<u>0x0e5178ba4bb84b66f2dd</u> <u>cb4316ac64edd9c1dc5e75</u> <u>d61bb0dc864e94f1d89f4d</u>	+ 0.0000000000000000 00 PVU	✓
17	2021-11-12 19:01:25	<u>0x0e5178ba4bb84b66f2dd</u> <u>cb4316ac64edd9c1dc5e75</u> <u>d61bb0dc864e94f1d89f4d</u>	- 6.0000000000000000 00 PVU	✓
18	2021-11-12 18:57:13	<u>0x2f9b79857ad63d317cb9</u> <u>a0f27a0b04e9ee666316cc</u> <u>e95fab3752c39d27d24241</u>	+ 0.0000000000000000 00 PVU	✓
19	2021-11-12 18:57:13	<u>0x2f9b79857ad63d317cb9</u> <u>a0f27a0b04e9ee666316cc</u> <u>e95fab3752c39d27d24241</u>	- 6.0000000000000000 00 PVU	✓
20	2021-11-12 18:38:51	<u>0xd4f7bb05261391a315ef</u> <u>e5160db1002d77ce16384a</u> <u>ab467e38e00ed845996cb5</u>	- 20.0000000000000000 000 PVU	✓
21	2021-11-12 18:37:51	<u>0xb7929ab51bfbf94a0cf5</u> <u>c7116eb89221406206d862</u> <u>a5f3ed91c12f29c815fbce</u>	- 20.0000000000000000 000 PVU	✓
22	2021-11-12 18:36:00	<u>0x5624ef27692aa929f15b</u> <u>4efe091fa076bfa5c44f33</u> <u>a19f0333bb65ae486a6cfc</u>	- 50.0000000000000000 000 PVU	✓
23	2021-11-12 18:27:36	<u>0x1cae130bf29c86f1a4af</u> <u>416a2b15fd5ac074a46982</u> <u>7ccb86f6a1b394ddf772ce</u>	+ 0.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-12 18:27:36	<u>0x1cae130bf29c86f1a4af</u> <u>416a2b15fd5ac074a46982</u> <u>7ccb86f6a1b394ddf772ce</u>	- 14.503999999999999 559 PVU	✓
25	2021-11-12 18:18:03	<u>0x0c56d25aaf1b6396c47e</u> <u>146dec221daff6be0e8d6c</u> <u>e85d7985d93f840323b8de</u>	+ 0.0000000000000000 00 PVU	✓
26	2021-11-12 18:18:03	<u>0x0c56d25aaf1b6396c47e</u> <u>146dec221daff6be0e8d6c</u> <u>e85d7985d93f840323b8de</u>	- 10.000000000000000 000 PVU	✓
27	2021-11-02 23:10:25	<u>0xda5c1ba9e6499a1f618a</u> <u>148a1b177abd8c14ea7b1f</u> <u>2aaa0773fc4351048fd53e</u>	+ 191.02160548820785 3796 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 10:36:45	<u>0x15c3aaf410bb8343be2c</u> <u>1943e64b58cbbfed36af33</u> <u>e9429b9200cd1617438182</u>	- 1	✓
2	2022-01-22 10:36:06	<u>0xc03ec2a1527a67860ad6</u> <u>4348f7aa06d261c360895d</u> <u>3a74cefef8cfd3a8782cd9</u>	- 1	✓
3	2021-12-02 08:55:13	<u>0xa3c02518eff9edab0a22</u> <u>02e559d73387fa42e01529</u> <u>81d022a64b94d7834862b4</u>	+ 1 HAW	✓
4	2021-12-02 08:55:13	<u>0xa3c02518eff9edab0a22</u> <u>02e559d73387fa42e01529</u> <u>81d022a64b94d7834862b4</u>	+ 1 HAW	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-16 17:08:31	<u>0xd2da0d72cf48156d967e</u> <u>14fbffb192caa9b677a84f</u> <u>fc484e62425f6e003846f5</u>	+ 1	✓
6	2021-11-12 19:01:25	<u>0x0e5178ba4bb84b66f2dd</u> <u>cb4316ac64edd9c1dc5e75</u> <u>d61bb0dc864e94f1d89f4d</u>	+ 1	✓
7	2021-11-12 18:57:13	<u>0x2f9b79857ad63d317cb9</u> <u>a0f27a0b04e9ee666316cc</u> <u>e95fab3752c39d27d24241</u>	+ 1	✓
8	2021-11-12 18:27:36	<u>0x1cae130bf29c86f1a4af</u> <u>416a2b15fd5ac074a46982</u> <u>7ccb86f6a1b394ddf772ce</u>	+ 1	✓
9	2021-11-12 18:18:03	<u>0x0c56d25aaf1b6396c47e</u> <u>146dec221daff6be0e8d6c</u> <u>e85d7985d93f840323b8de</u>	+ 1	✓

* USD values displayed at the time of transaction

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