

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 14:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b00cddb7d18fbefee17b1df7de1be769d0a384</u>
TOTAL RECEIVED	0.330520144433626539 BNB 193.15 USD
TOTAL SEND	0.330520144433626539 BNB 193.15 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	9.689999999999999503 PVU
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
xshibpoly.io	5,555.000000000000000000 xshibpoly.io
	3






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-04 17:58:01	<u>0xa5c7c05ab0b233366748</u> <u>01b115d2423b0185cbd943</u> <u>b21c2881f2bf69dcb9dd92</u>	- 0.0455889427793456 23 BNB  23.10 USD	✓
2	2022-01-04 17:58:01	<u>0xa5c7c05ab0b233366748</u> <u>01b115d2423b0185cbd943</u> <u>b21c2881f2bf69dcb9dd92</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-11-30 00:33:59	<u>0x1125d46f18e5e6daa288</u> <u>be4e90db60866fbd92ec12</u> <u>5e27d391739bf675855649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-11-30 00:33:59	<u>0x1125d46f18e5e6daa288</u> <u>be4e90db60866fbd92ec12</u> <u>5e27d391739bf675855649</u>	- 0.0002546950000000 00 BNB  0.15 USD	✓
5	2021-11-11 23:19:36	<u>0x285a95d8f2129e9993da</u> <u>517115c255e61ce056e314</u> <u>1114b03d5629d07b37c031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 23:19:36	<u>0x285a95d8f2129e9993da</u> <u>517115c255e61ce056e314</u> <u>1114b03d5629d07b37c031</u>	- 0.0002694800000000 00 BNB  0.16 USD	✓
7	2021-11-11 23:17:41	<u>0x0120093889fcb74c0ead</u> <u>1c4b9862c0a3b7a62e6c93</u> <u>6103f2d466e704b6842c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-11 23:17:41	<u>0x0120093889fcb74c0ead</u> <u>1c4b9862c0a3b7a62e6c93</u> <u>6103f2d466e704b6842c6f</u>	- 0.0006390850000000 00 BNB  0.39 USD	✓
9	2021-11-11 23:15:15	<u>0x0754bbb453dae53fb7bb</u> <u>c47b2c3ae993f74e38a340</u> <u>d892c4ffecf109aff9474c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-11-11 23:15:15	<u>0x0754bbb453dae53fb7bb</u> <u>c47b2c3ae993f74e38a340</u> <u>d892c4ffecf109aff9474c</u>	- 0.0002546950000000 00 BNB  0.15 USD	✓
11	2021-11-11 23:14:54	<u>0xf0800e4f85fac9b4354b</u> <u>91060cdf472145bb74cbe6</u> <u>57f7cb32b5299c21574ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-11 23:14:54	<u>0xf0800e4f85fac9b4354b</u> <u>91060cdf472145bb74cbe6</u> <u>57f7cb32b5299c21574ba0</u>	- 0.0002248800000000 00 BNB  0.14 USD	✓
13	2021-10-26 19:34:36	<u>0x1a5247b30efb0e342a78</u> <u>88de3fc1b80c113d63a170</u> <u>19b5939b56183c64162016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-26 19:34:36	<u>0x1a5247b30efb0e342a78</u> <u>88de3fc1b80c113d63a170</u> <u>19b5939b56183c64162016</u>	- 0.0002694800000000 00 BNB  0.12 USD	✓
15	2021-10-13 22:04:43	<u>0x37c29c99acab96ce37d5</u> <u>68bea28cd67355946a7781</u> <u>b0c9d9f34451448256b626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-13 22:04:43	<u>0x37c29c99acab96ce37d5</u> <u>68bea28cd67355946a7781</u> <u>b0c9d9f34451448256b626</u>	- 0.0013293100000000 00 BNB  0.63 USD	✓
17	2021-10-11 15:59:55	<u>0x961ab9ed45b669ed6bce</u> <u>83592cb680fcd0129eb9d9</u> <u>4f24da8de93cbbe95eecfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-11 15:59:55	<u>0x961ab9ed45b669ed6bce</u> <u>83592cb680fcd0129eb9d9</u> <u>4f24da8de93cbbe95eecfd</u>	- 0.0002694800000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-11 15:57:24	<u>0xbdf8358e2a733503721b</u> <u>500c69614dae1028753b45</u> <u>6cce7a5f6e40b2c0f7b0ab</u>	+ 0.0293230600000000 01 BNB  12.11 USD	✓
20	2021-10-07 22:22:12	<u>0xf1c703c1f7a4c51cb035</u> <u>7840523aa1c14d7c16b067</u> <u>0597c49699a847531fe205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-07 22:22:12	<u>0xf1c703c1f7a4c51cb035</u> <u>7840523aa1c14d7c16b067</u> <u>0597c49699a847531fe205</u>	- 0.0002693600000000 00 BNB  0.11 USD	✓
22	2021-09-24 20:51:48	<u>0xf3649a501451bbb6dca8</u> <u>ad6e6d8b131c905c2ab95f</u> <u>1561e217d93012a753cf88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-24 20:51:48	<u>0xf3649a501451bbb6dca8</u> <u>ad6e6d8b131c905c2ab95f</u> <u>1561e217d93012a753cf88</u>	- 0.0015498650000000 00 BNB  0.54 USD	✓
24	2021-09-24 20:51:21	<u>0xeac0a34bbb9333c543a3</u> <u>74f147d05deac36cbfb090</u> <u>7a72949e6df14d8e1425b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-24 20:51:21	<u>0xeac0a34bbb9333c543a3</u> <u>74f147d05deac36cbfb090</u> <u>7a72949e6df14d8e1425b4</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
26	2021-09-07 21:02:14	<u>0x1bb8e489889f714bd770</u> <u>68f6ae3065a1494e175ef4</u> <u>615bba44bcc8396406dd87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-09-07 21:02:14	<u>0x1bb8e489889f714bd770</u> <u>68f6ae3065a1494e175ef4</u> <u>615bba44bcc8396406dd87</u>	- 0.0002583700000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-07 21:01:50	<u>0xc361f9b2d653201450c9</u> <u>212731ae1ac1e0df23c811</u> <u>a0bf3c0b0ff90f4ce5ef99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-09-07 21:01:50	<u>0xc361f9b2d653201450c9</u> <u>212731ae1ac1e0df23c811</u> <u>a0bf3c0b0ff90f4ce5ef99</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
30	2021-09-07 20:55:23	<u>0xea7a2588c89c190cd726</u> <u>4264a40159298e8c19dfb8</u> <u>23beca8686daba2a4d4262</u>	- 0.2781321066542808 97 BNB  113.64 USD	✓
31	2021-09-07 20:55:23	<u>0xea7a2588c89c190cd726</u> <u>4264a40159298e8c19dfb8</u> <u>23beca8686daba2a4d4262</u>	- 0.0006556350000000 00 BNB  0.26 USD	✓
32	2021-09-07 20:48:14	<u>0x96d863393bc1c7a0f523</u> <u>3d58d1fbc1507bdcacca47</u> <u>ae570a9fb04a9825c7c93c</u>	+ 0.2998101400000000 03 BNB  122.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 20:55:23	<u>0xea7a2588c89c190cd726</u> <u>4264a40159298e8c19dfb8</u> <u>23beca8686daba2a4d4262</u>	+ 0.0013869444336265 29 BNB  0.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 18:06:25	<u>0x1804040a870c23ee641b</u> <u>a0a371a7aaad57a04a0e11</u> <u>d15e2c9c1a07d840449c06</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-11 23:19:36	<u>0x285a95d8f2129e9993da</u> <u>517115c255e61ce056e314</u> <u>1114b03d5629d07b37c031</u>	+ 7.0899999999999998 58 PVU	✓
3	2021-11-11 23:19:36	<u>0x611d667a477d96f646d0</u> <u>d8abd5e423215fd6d21d61</u> <u>6b6f394576c317b59c20c2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-11 23:17:41	<u>0x0120093889fcb74c0ead</u> <u>1c4b9862c0a3b7a62e6c93</u> <u>6103f2d466e704b6842c6f</u>	+ 0.0000000000000000 00 PVU	✓
5	2021-11-11 23:17:41	<u>0x0120093889fcb74c0ead</u> <u>1c4b9862c0a3b7a62e6c93</u> <u>6103f2d466e704b6842c6f</u>	- 8.8200000000000002 84 PVU	✓
6	2021-11-11 14:02:29	<u>0x698687c4ffd012ac5b03</u> <u>d3135f9577ffcf3b49501e</u> <u>91dc11ec22b7b51eec89bc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-10-26 19:34:36	<u>0x1a5247b30efb0e342a78</u> <u>88de3fc1b80c113d63a170</u> <u>19b5939b56183c64162016</u>	+ 10.6600000000000000 142 PVU	✓
8	2021-10-13 22:04:43	<u>0x37c29c99acab96ce37d5</u> <u>68bea28cd67355946a7781</u> <u>b0c9d9f34451448256b626</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-11 15:59:55	<u>0x961ab9ed45b669ed6bce</u> <u>83592cb680fcd0129eb9d9</u> <u>4f24da8de93cbbe95eecfd</u>	+ 0.9499999999999999 56 PVU	✓
10	2021-10-07 22:24:27	<u>0xcea4ffd2ef5aadcaf8c9</u> <u>00b9e0273128a1a5ce0873</u> <u>355ba1353b9a10e96b8a59</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-07 22:22:12	<u>0xf1c703c1f7a4c51cb035</u> <u>7840523aa1c14d7c16b067</u> <u>0597c49699a847531fe205</u>	+ 3.5099999999999997 87 PVU	✓
12	2021-09-24 20:51:48	<u>0xf3649a501451bbb6dca8</u> <u>ad6e6d8b131c905c2ab95f</u> <u>1561e217d93012a753cf88</u>	- 4.0000000000000000 00 PVU	✓
13	2021-09-08 09:29:40	<u>0xf2197d2487d36c5c1587</u> <u>5c3997304b61e04a23bb15</u> <u>b8b066ba35cc927488c0f0</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-09-07 21:02:14	<u>0x1bb8e489889f714bd770</u> <u>68f6ae3065a1494e175ef4</u> <u>615bba44bcc8396406dd87</u>	- 5.0000000000000000 00 PVU	✓
15	2021-09-07 20:55:23	<u>0xea7a2588c89c190cd726</u> <u>4264a40159298e8c19dfb8</u> <u>23beca8686daba2a4d4262</u>	+ 9.3000000000000007 11 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 23:17:41	<u>0x0120093889fcb74c0ead</u> <u>1c4b9862c0a3b7a62e6c93</u> <u>6103f2d466e704b6842c6f</u>	+ 1	✓
2	2021-10-13 22:04:43	<u>0x37c29c99acab96ce37d5</u> <u>68bea28cd67355946a7781</u> <u>b0c9d9f34451448256b626</u>	+ 1	✓
3	2021-09-24 20:51:48	<u>0xf3649a501451bbb6dca8</u> <u>ad6e6d8b131c905c2ab95f</u> <u>1561e217d93012a753cf88</u>	+ 1	✓

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