

3xp1












# ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b248c617d4b3dafa9f692b56ca7e3b6a1205426</u>
TOTAL RECEIVED	0.234000000000000014 BNB
	136.51 USD
TOTAL SEND	0.233999125000000002 BNB
	136.51 USD









Token	Balance
BNB	0.000000875000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	1.65999999999999920 PVU
Block Farm Club	0.000000000000000000 BFC
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
	2






## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:05:38	<u>0x44c7b46d05cd2309b97b</u> <u>e538aad20098f4eb55a765</u> <u>9781be72b7a682233be8be</u>	- 0.019970000000000000 02 BNB  12.54 USD	✓
2	2021-11-11 14:05:38	<u>0x44c7b46d05cd2309b97b</u> <u>e538aad20098f4eb55a765</u> <u>9781be72b7a682233be8be</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-10 17:28:32	<u>0x6ca49144919b74c7decb</u> <u>089f4041fbbd8426b35374</u> <u>44a6790c51349aeceb4ed6</u>	+ 0.020000000000000000 00 BNB  12.28 USD	✓
4	2021-11-01 23:37:40	<u>0xdc3820dd1f30fd0a5f6b</u> <u>a2a7db4280484e0d1d13b4</u> <u>5d0b649cc548bab2b10d65</u>	- 0.015599999999999999 99 BNB  8.48 USD	✓
5	2021-11-01 23:37:40	<u>0xdc3820dd1f30fd0a5f6b</u> <u>a2a7db4280484e0d1d13b4</u> <u>5d0b649cc548bab2b10d65</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
6	2021-11-01 21:46:09	<u>0x5cf5640f58bc06093c45</u> <u>0eddc9fb2bc7c430286cce</u> <u>de934f6251ad370542a7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-11-01 21:46:09	<u>0x5cf5640f58bc06093c45</u> <u>0eddc9fb2bc7c430286cce</u> <u>de934f6251ad370542a7ce</u>	- 0.000113050000000000 00 BNB  0.06 USD	✓
8	2021-11-01 21:33:26	<u>0x8ac64ca9566446ed74ad</u> <u>e3a9f64091147ab31c81bf</u> <u>8c9c2d1134938c671def60</u>	+ 0.014999999999999999 99 BNB  8.16 USD	✓
9	2021-10-28 01:03:52	<u>0xa9655383d7ae6f96a310</u> <u>0808eb49cf8687923520a6</u> <u>4222f255838fbae481dfcc</u>	- 0.021540000000000000 00 BNB  10.30 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-10-28 01:03:52	<u>0xa9655383d7ae6f96a310</u> <u>0808eb49cf8687923520a6</u> <u>4222f255838fbae481dfcc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-10-28 01:01:19	<u>0x51212752c72c1011ffb1</u> <u>466eb5bad3211bcf187628</u> <u>ea92c8a08f04a50193a980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-28 01:01:19	<u>0x51212752c72c1011ffb1</u> <u>466eb5bad3211bcf187628</u> <u>ea92c8a08f04a50193a980</u>	- 0.0001854250000000 00 BNB  0.08 USD	✓
13	2021-10-28 00:44:27	<u>0xa20fbfad8f6d5ba54ab</u> <u>83f5a27dc4b1da0e16e093</u> <u>ff27619855e0cfaaf3bf5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-28 00:44:27	<u>0xa20fbfad8f6d5ba54ab</u> <u>83f5a27dc4b1da0e16e093</u> <u>ff27619855e0cfaaf3bf5e</u>	- 0.0002696000000000 00 BNB  0.12 USD	✓
15	2021-10-28 00:38:57	<u>0xbfcaa0721e778dd19f25</u> <u>4c69252aba40d97c148f98</u> <u>d5e621bcb79ebfed3c5c8c</u>	+ 0.0200000000000000 00 BNB  9.56 USD	✓
16	2021-10-19 15:22:35	<u>0xf6e6df808a68ba508098</u> <u>3c31e500f84ded8fe7913d</u> <u>e41e05f186e6f609936ea3</u>	- 0.0129999999999999 99 BNB  6.34 USD	✓
17	2021-10-19 15:22:35	<u>0xf6e6df808a68ba508098</u> <u>3c31e500f84ded8fe7913d</u> <u>e41e05f186e6f609936ea3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
18	2021-10-06 16:23:26	<u>0x1cd28d7eefa9caab10f2</u> <u>331f9e84b9bac8f2a9a60f</u> <u>86037422279ca879d87ae5</u>	- 0.0100000000000000 00 BNB  4.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 16:23:26	<u>0x1cd28d7eefa9caab10f2331f9e84b9bac8f2a9a60f86037422279ca879d87ae5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
20	2021-10-06 16:16:56	<u>0x72c16df71ef304876ba9e672c86b11bf198db6952b8e087162eae753a9071845</u>	- 0.012000000000000000 00 BNB  5.21 USD	✓
21	2021-10-06 16:16:56	<u>0x72c16df71ef304876ba9e672c86b11bf198db6952b8e087162eae753a9071845</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
22	2021-10-06 16:14:44	<u>0xb56fe2eb94ef725cabb91d36597e31c252bbaa4761a5e94bf079946a81bed216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-06 16:14:44	<u>0xb56fe2eb94ef725cabb91d36597e31c252bbaa4761a5e94bf079946a81bed216</u>	- 0.001329370000000000 00 BNB  0.57 USD	✓
24	2021-10-06 16:02:22	<u>0x9dd8eef893d895431222a88dcad7e1cade33afb2a904ad56389a8af83be34941</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-06 16:02:22	<u>0x9dd8eef893d895431222a88dcad7e1cade33afb2a904ad56389a8af83be34941</u>	- 0.000269540000000000 00 BNB  0.11 USD	✓
26	2021-10-06 15:58:58	<u>0xd70212af05240d4dd293a9a7568d65d2fd1ac6baae9f2709c7755838fb22de72</u>	+ 0.020000000000000000 00 BNB  8.69 USD	✓
27	2021-09-29 16:52:33	<u>0x1d22e3801c2318d363868f0bf91ef05e138fc8c7781e5bcf50ed2efbce46a006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-09-29 16:52:33	<u>0x1d22e3801c2318d363868f0bf91ef05e138fc8c7781e5bcf50ed2efbce46a006</u>	- 0.0002603650000000 00 BNB  0.09 USD	✓
29	2021-09-29 16:51:00	<u>0xb033f2031785b5dd2e1811ce5eb4cce3366d85355df41fea3d6568e30226d6a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-29 16:51:00	<u>0xb033f2031785b5dd2e1811ce5eb4cce3366d85355df41fea3d6568e30226d6a6</u>	- 0.0003445400000000 00 BNB  0.12 USD	✓
31	2021-09-22 22:44:55	<u>0x70b9f1eeb9825131f1d60c1a55165cddf54d98108e09b412eb024affb5b596a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-22 22:44:55	<u>0x70b9f1eeb9825131f1d60c1a55165cddf54d98108e09b412eb024affb5b596a</u>	- 0.0001103650000000 00 BNB  0.04 USD	✓
33	2021-09-22 22:36:36	<u>0x7ee317a1b0e316980ce23fef2cdd3758bc343897856a115ae940cee1b6e5d12d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-22 22:36:36	<u>0x7ee317a1b0e316980ce23fef2cdd3758bc343897856a115ae940cee1b6e5d12d</u>	- 0.0002695400000000 00 BNB  0.10 USD	✓
35	2021-09-22 21:08:35	<u>0xb51153430bbda20556c7d2d6ad6c81e336306611bc3ef6a18ea9e8b1e16aa360</u>	+ 0.0200000000000000 00 BNB  7.42 USD	✓
36	2021-09-19 18:45:59	<u>0xc4067cc65a5c04dfcceb9500da26c3729cdf2b399bb5ee4c8754d59984e2375b</u>	- 0.0672100000000000 06 BNB  24.80 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-19 18:45:59	<u>0xc4067cc65a5c04dfcceb</u> <u>9500da26c3729cdf2b399b</u> <u>b5ee4c8754d59984e2375b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2021-09-19 18:25:20	<u>0xdfd4048058a423eadb58</u> <u>507cce723216c92ab62bde</u> <u>c367a38a703fcd963b24ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-19 18:25:20	<u>0xdfd4048058a423eadb58</u> <u>507cce723216c92ab62bde</u> <u>c367a38a703fcd963b24ff</u>	- 0.0015499250000000 00 BNB  0.57 USD	✓
40	2021-09-19 02:46:42	<u>0x5d2aa655726b8dda0b9</u> <u>ed58f252408d47f740a1cb</u> <u>000806b947934a4e13f18c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-19 02:46:42	<u>0x5d2aa655726b8dda0b9</u> <u>ed58f252408d47f740a1cb</u> <u>000806b947934a4e13f18c</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
42	2021-09-19 01:19:57	<u>0xb2228be92f51e3d7060b</u> <u>8e1488dd738d142d2166e5</u> <u>b9be2338aff8b87280f98e</u>	+ 0.0630000000000000 00 BNB  25.48 USD	✓
43	2021-09-19 01:11:13	<u>0x608a210b9db6eb603bf6</u> <u>d1b91882b412cc9dedad1c</u> <u>39850ceb422af43c69aadb</u>	- 0.0630000000000000 00 BNB  25.48 USD	✓
44	2021-09-19 01:11:13	<u>0x608a210b9db6eb603bf6</u> <u>d1b91882b412cc9dedad1c</u> <u>39850ceb422af43c69aadb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2021-09-19 00:04:40	<u>0x161f06e8ec651e363e53</u> <u>4929fbfd1ff6f2abc40c50</u> <u>81c730195eda7d49fa54b3</u>	+ 0.0700000000000000 07 BNB  28.31 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 14:47:45	<u>0x5f88c20dda61fe51e6a2e1c07b00be6151ff796902b7b6ffb97a29d63c7f67ec</u>	- 0.000700000000000000 00 BNB  0.29 USD	✓
47	2021-09-14 14:47:45	<u>0x5f88c20dda61fe51e6a2e1c07b00be6151ff796902b7b6ffb97a29d63c7f67ec</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
48	2021-09-14 14:45:00	<u>0xf19f83ab3c524f34e219087a3ed8315092da7f093835d9b7c532280a5ee456f5</u>	- 0.000910000000000000 00 BNB  0.37 USD	✓
49	2021-09-14 14:45:00	<u>0xf19f83ab3c524f34e219087a3ed8315092da7f093835d9b7c532280a5ee456f5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
50	2021-09-14 14:41:51	<u>0x27ebcac941356f35bfc29627bd7371994c3299a59bf9a3eb6d0f5e16cc846b45</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓
51	2021-09-14 14:41:51	<u>0x27ebcac941356f35bfc29627bd7371994c3299a59bf9a3eb6d0f5e16cc846b45</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
52	2021-09-13 22:36:20	<u>0x0ac90e6c7eb32fbc9d95e1d8df36c7d42aaf03b8c1a872608ea4cf2c94afae3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-09-13 22:36:20	<u>0x0ac90e6c7eb32fbc9d95e1d8df36c7d42aaf03b8c1a872608ea4cf2c94afae3e</u>	- 0.000185365000000000 00 BNB  0.07 USD	✓
54	2021-09-13 22:23:05	<u>0x6ec71cd5d34d66de03f8b45146aba0cc6a5e59a72156564c26af3366a03cf9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-13 22:23:05	<u>0x6ec71cd5d34d66de03f8 b45146aba0cc6a5e59a721 56564c26af3366a03cf9fb</u>	- 0.0002603650000000 00 BNB  0.10 USD	✓
56	2021-09-13 22:22:11	<u>0x6a02c92eec9cdc182cfb 785898528cedecf5461441 8e1093d21ffa23abeacb8d</u>	- 0.0012000000000000 00 BNB  0.48 USD	✓
57	2021-09-13 22:22:11	<u>0x6a02c92eec9cdc182cfb 785898528cedecf5461441 8e1093d21ffa23abeacb8d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2021-09-09 13:35:24	<u>0x3e41039bf3ce7c3141bb a493d38704842a708ea3b5 1758dc84d7c2c3902dafef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-09 13:35:24	<u>0x3e41039bf3ce7c3141bb a493d38704842a708ea3b5 1758dc84d7c2c3902dafef</u>	- 0.0002694300000000 00 BNB  0.11 USD	✓
60	2021-09-03 13:45:36	<u>0x8f56628fd5317a6f145b f3db915589671edbf98430 92ff21a558cb37a7f303ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-03 13:45:36	<u>0x8f56628fd5317a6f145b f3db915589671edbf98430 92ff21a558cb37a7f303ca</u>	- 0.0004194300000000 00 BNB  0.20 USD	✓
62	2021-08-28 01:53:24	<u>0x11e1338262ae7964dc9f b823cf83c3d38c1b2b9eb6 ac63856daac3f6f704268a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
63	2021-08-28 01:53:24	<u>0x11e1338262ae7964dc9f b823cf83c3d38c1b2b9eb6 ac63856daac3f6f704268a</u>	- 0.0001396850000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-08-28 00:04:26	<u>0x57304589a3bc79f3d50a</u> <u>dddb7dc18372e4462f41be</u> <u>9882f8386fcdb87bb89133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-08-28 00:04:26	<u>0x57304589a3bc79f3d50a</u> <u>dddb7dc18372e4462f41be</u> <u>9882f8386fcdb87bb89133</u>	- 0.000183370000000000 00 BNB  0.08 USD	✓
66	2021-08-28 00:03:59	<u>0x3dda678cefb1c5b497ac</u> <u>8a4d790ca3fe486c3883ea</u> <u>527a3a53b57b486961c202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-08-28 00:03:59	<u>0x3dda678cefb1c5b497ac</u> <u>8a4d790ca3fe486c3883ea</u> <u>527a3a53b57b486961c202</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
68	2021-08-26 20:41:59	<u>0xa66a5f389e81b1726059</u> <u>203e472eb9e22d82ad1652</u> <u>512c79994fe5ff5d4b03eb</u>	+ 0.006000000000000000 00 BNB  2.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:07:59	<u>0xe72ff528ef0eeba0b171</u> <u>a66dd9cfc84e2b25ae9150</u> <u>84897135d47b0829d822e1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
2	2021-11-01 21:46:09	<u>0x5cf5640f58bc06093c45</u> <u>0eddc9fb2bc7c430286cce</u> <u>de934f6251ad370542a7ce</u>	- 17.0000000000000000 000 BFC	✓
3	2021-11-01 21:33:50	<u>0xb3fadf0c720f98d54c95</u> <u>1c05638bdaf123e9168ea6</u> <u>0dc008ca8bc7dc2957a055</u>	+ 17.0000000000000000 000 BFC	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-28 01:01:19	<u>0x51212752c72c1011ffbb1</u> <u>466eb5bad3211bcf187628</u> <u>ea92c8a08f04a50193a980</u>	- 20.0000000000000000 000 PVU	✓
5	2021-10-28 00:44:27	<u>0xa20fbfad8f6d5ba54ab</u> <u>83f5a27dc4b1da0e16e093</u> <u>ff27619855e0cfaaf3bf5e</u>	+ 21.1799999999999999 716 PVU	✓
6	2021-10-06 16:14:44	<u>0xb56fe2eb94ef725cabb9</u> <u>1d36597e31c252bbaa4761</u> <u>a5e94bf079946a81bed216</u>	- 4.0000000000000000 00 PVU	✓
7	2021-10-06 16:05:20	<u>0xcbcb2e2a90f73cd6c4ce9</u> <u>350448aeb028156804eaaf</u> <u>7e9ed6269f7f8900252e07</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
8	2021-10-06 16:02:22	<u>0x9dd8eef893d895431222</u> <u>a88dcad7e1cade33afb2a9</u> <u>04ad56389a8af83be34941</u>	+ 4.2800000000000002 49 PVU	✓
9	2021-09-29 16:52:33	<u>0x1d22e3801c2318d36386</u> <u>8f0bf91ef05e138fc8c778</u> <u>1e5bcf50ed2efbce46a006</u>	- 1.6999999999999999 56 PVU	✓
10	2021-09-29 16:51:00	<u>0xb033f2031785b5dd2e18</u> <u>11ce5eb4cce3366d85355d</u> <u>f41fea3d6568e30226d6a6</u>	+ 1.8999999999999999 11 PVU	✓
11	2021-09-22 22:44:55	<u>0x70b9f1eeb9825131f1d6</u> <u>0c1a55165cddf54d98108</u> <u>e09b412eb024affb5b596a</u>	- 5.7699999999999995 74 PVU	✓
12	2021-09-22 22:36:36	<u>0x7ee317a1b0e316980ce2</u> <u>3fef2cdd3758bc34389785</u> <u>6a115ae940cee1b6e5d12d</u>	+ 5.3799999999999998 93 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-19 18:25:20	<u>0xdfd4048058a423eadb58</u> <u>507cce723216c92ab62bde</u> <u>c367a38a703fcd963b24ff</u>	- 4.0000000000000000 00 PVU	✓
14	2021-09-13 22:36:20	<u>0x0ac90e6c7eb32fbc9d95</u> <u>e1d8df36c7d42aaf03b8c1</u> <u>a872608ea4cf2c94afae3e</u>	- 5.0000000000000000 00 PVU	✓
15	2021-09-13 22:26:14	<u>0x8ac51ffa7a587077c55d</u> <u>ee44df70a8b6b9370e94f0</u> <u>c9bee2b1b843bb55942941</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-13 22:23:05	<u>0x6ec71cd5d34d66de03f8</u> <u>b45146aba0cc6a5e59a721</u> <u>56564c26af3366a03cf9fb</u>	- 5.0000000000000000 00 PVU	✓
17	2021-09-09 13:38:24	<u>0x816417906e097c239170</u> <u>a9fb049a527df564da654b</u> <u>bfc73d45e3d22760100774</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-09-09 13:35:24	<u>0x3e41039bf3ce7c3141bb</u> <u>a493d38704842a708ea3b5</u> <u>1758dc84d7c2c3902dafef</u>	+ 9.9700000000000006 39 PVU	✓
19	2021-09-03 13:48:00	<u>0xfe487f0e6b4d150d09e0</u> <u>ded530eaf870589dd29144</u> <u>18f5e7364100e84d760794</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-03 13:45:36	<u>0x8f56628fd5317a6f145b</u> <u>f3db915589671edbf98430</u> <u>92ff21a558cb37a7f303ca</u>	+ 4.4199999999999999 29 PVU	✓
21	2021-08-28 00:04:26	<u>0x57304589a3bc79f3d50a</u> <u>dddb7dc18372e4462f41be</u> <u>9882f8386fcd87bb89133</u>	- 5.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-26 20:43:41	<u>0xa49d4d85fd591374583e</u> <u>c358b10caa572115d9e4c8</u> <u>9f3f2a0b79e1a16e957ee4</u>	+ 8,792,426.00000000 0 ABFIN	✓
23	2021-08-26 20:41:05	<u>0xe72334da5db9d0776e93</u> <u>00d98d8f96a91a488bf3f0</u> <u>f08fda18352af27194c58a</u>	+ 5.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 16:14:44	<u>0xb56fe2eb94ef725cabb9</u> <u>1d36597e31c252bbaa4761</u> <u>a5e94bf079946a81bed216</u>	+ 1	✓
2	2021-09-19 18:25:20	<u>0xdfd4048058a423eadb58</u> <u>507cce723216c92ab62bde</u> <u>c367a38a703fcd963b24ff</u>	+ 1	✓

\* USD values displayed at the time of transaction

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