




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x869c1a61b3adee4b8c6a86b4e39da98cfaa477d8</u>
TOTAL RECEIVED	0.451342098020754312 BNB  275.00 USD
TOTAL SEND	0.428974514607989910 BNB  261.37 USD

Token	Balance
BNB	0.022367583412764371 BNB  13.62 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	33.04999999999997158 PVU
Def8.io	82,445.000000000000000000 Def8.io
AABEK.net	20,819,314.000000000 AABEK
PDot.io	95,641.000000000000000000 PDot.io
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io










Token Balance








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MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-19 05:37:21	<u>0x53f592d23ad699cfa547</u> <u>cf3f52eb9cf23d6828295b</u> <u>77d52bff9647c7bc52cab7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-19 05:37:21	<u>0x53f592d23ad699cfa547</u> <u>cf3f52eb9cf23d6828295b</u> <u>77d52bff9647c7bc52cab7</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
3	2021-11-25 03:03:12	<u>0xf2a28a55e8b498246045</u> <u>3b4702191e82ff8232283b</u> <u>2ac82355db351dfd54b401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-25 03:03:12	<u>0xf2a28a55e8b498246045</u> <u>3b4702191e82ff8232283b</u> <u>2ac82355db351dfd54b401</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
5	2021-11-12 19:18:52	<u>0x269fd913680c36feb6c8</u> <u>d55e24c70b2b87d5916c6d</u> <u>81d354360b5e46cf70087d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-12 19:18:52	<u>0x269fd913680c36feb6c8</u> <u>d55e24c70b2b87d5916c6d</u> <u>81d354360b5e46cf70087d</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
7	2021-11-03 19:23:01	<u>0x7243738d66f4eaae830c</u> <u>af3130b4e42630c4a5431a</u> <u>b12745a3cbd23e187a8ca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 19:23:01	<u>0x7243738d66f4eaae830c</u> <u>af3130b4e42630c4a5431a</u> <u>b12745a3cbd23e187a8ca6</u>	- 0.000269540000000000 00 BNB  0.15 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-10-28 18:09:19	<u>0x1bfab2acad3af4c2c2ce</u> <u>76591900af0a6b9950b1cc</u> <u>389c75087e72313d698284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-28 18:09:19	<u>0x1bfab2acad3af4c2c2ce</u> <u>76591900af0a6b9950b1cc</u> <u>389c75087e72313d698284</u>	- 0.001329370000000000 00 BNB  0.66 USD	✓
11	2021-10-28 17:36:12	<u>0xaeef4904f550e6a739c6e</u> <u>2203f2efa216d7455fc59f</u> <u>911cfea0261662942ced68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-10-28 17:36:12	<u>0xaeef4904f550e6a739c6e</u> <u>2203f2efa216d7455fc59f</u> <u>911cfea0261662942ced68</u>	- 0.000131945000000000 00 BNB  0.06 USD	✓
13	2021-10-28 17:34:41	<u>0x0df64d5eef669ae95df0</u> <u>6c2afeaff0b058f2c2dfb2</u> <u>bc50aa0365f9458c85f5a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-28 17:34:41	<u>0x0df64d5eef669ae95df0</u> <u>6c2afeaff0b058f2c2dfb2</u> <u>bc50aa0365f9458c85f5a2</u>	- 0.000269540000000000 00 BNB  0.13 USD	✓
15	2021-10-27 05:30:53	<u>0xd1ab355de8fbc2659d91</u> <u>b26fdd0587c2fd064d7cb5</u> <u>f8100f915adfb4755f8a19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-27 05:30:53	<u>0xd1ab355de8fbc2659d91</u> <u>b26fdd0587c2fd064d7cb5</u> <u>f8100f915adfb4755f8a19</u>	- 0.001329310000000000 00 BNB  0.59 USD	✓
17	2021-10-17 19:07:41	<u>0x3c4672d2cb33125927eb</u> <u>268a154375fad8dcfa1430</u> <u>89db54620dabd89bca6ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-17 19:07:41	<u>0x3c4672d2cb33125927eb</u> <u>268a154375fad8dcfa1430</u> <u>89db54620dabd89bca6ca1</u>	- 0.0013293100000000 00 BNB  0.62 USD	✓
19	2021-10-15 04:27:41	<u>0x38c87d57eb05d4a99789</u> <u>7a617de30f44deb94aecab</u> <u>4a7b0d2fe43b856a1bf3cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-15 04:27:41	<u>0x38c87d57eb05d4a99789</u> <u>7a617de30f44deb94aecab</u> <u>4a7b0d2fe43b856a1bf3cf</u>	- 0.0013293700000000 00 BNB  0.61 USD	✓
21	2021-10-03 20:18:22	<u>0x40e34a135a711659e631</u> <u>0038e91cf20aa094c4d96c</u> <u>778557531345e578bbcd74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-03 20:18:22	<u>0x40e34a135a711659e631</u> <u>0038e91cf20aa094c4d96c</u> <u>778557531345e578bbcd74</u>	- 0.0013291900000000 00 BNB  0.55 USD	✓
23	2021-09-22 22:27:16	<u>0xe791ca29ac1fa5af8ae2</u> <u>771d82a342b76b8fbca149</u> <u>5dbdf2fcf98daa7f9fd276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-22 22:27:16	<u>0xe791ca29ac1fa5af8ae2</u> <u>771d82a342b76b8fbca149</u> <u>5dbdf2fcf98daa7f9fd276</u>	- 0.0002696000000000 00 BNB  0.10 USD	✓
25	2021-09-19 02:38:00	<u>0xc1a4de7a541e6b9a1a22</u> <u>13c9ee79879fd5c7793167</u> <u>2c8aab156e9749056b10a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-19 02:38:00	<u>0xc1a4de7a541e6b9a1a22</u> <u>13c9ee79879fd5c7793167</u> <u>2c8aab156e9749056b10a5</u>	- 0.0015498650000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-19 02:23:06	<u>0xda77e17dff9fe50ab6b2</u> <u>0332ba984032e895c2e09b</u> <u>cd4c3e978f8c51d3885ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-19 02:23:06	<u>0xda77e17dff9fe50ab6b2</u> <u>0332ba984032e895c2e09b</u> <u>cd4c3e978f8c51d3885ff0</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
29	2021-09-19 00:00:01	<u>0xf3b8c3eaa2eab4ca7dc5</u> <u>7716563e3fb0c481b0614e</u> <u>6efd108ac0b4d2a42d0322</u>	+ 0.023800000000000000 02 BNB  9.62 USD	✓
30	2021-09-11 13:11:50	<u>0xd57d9defcdef76b7171d</u> <u>eea841593ccee5d2cbc3b6</u> <u>7c92e68a2f8bc870fb578a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-11 13:11:50	<u>0xd57d9defcdef76b7171d</u> <u>eea841593ccee5d2cbc3b6</u> <u>7c92e68a2f8bc870fb578a</u>	- 0.000419430000000000 00 BNB  0.16 USD	✓
32	2021-08-30 02:20:09	<u>0xc233b4a1af1bb90e4483</u> <u>2da31ce86f1162a3a53ebb</u> <u>290b8804c5d7d0925c9068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-08-30 02:20:09	<u>0xc233b4a1af1bb90e4483</u> <u>2da31ce86f1162a3a53ebb</u> <u>290b8804c5d7d0925c9068</u>	- 0.000183370000000000 00 BNB  0.08 USD	✓
34	2021-08-29 23:36:40	<u>0xb3fec01707f771cf72c1</u> <u>439b85b622bad8f1cf5198</u> <u>d4908ca159da488c9f8975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-08-29 23:36:40	<u>0xb3fec01707f771cf72c1</u> <u>439b85b622bad8f1cf5198</u> <u>d4908ca159da488c9f8975</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-29 02:14:48	<u>0x4acdd21aba013526e12e</u> <u>969fb97f76c93a2ca117de</u> <u>9668bdcba473a19e914c2e</u>	- 0.4173652596079899 25 BNB  202.21 USD	✓
37	2021-08-29 02:14:48	<u>0x4acdd21aba013526e12e</u> <u>969fb97f76c93a2ca117de</u> <u>9668bdcba473a19e914c2e</u>	- 0.0006556950000000 00 BNB  0.31 USD	✓
38	2021-08-28 02:42:36	<u>0x54aa914223b225172b56</u> <u>b3187929d87a30922a60ac</u> <u>a47fd650da6c0dfcb88a30</u>	+ 0.4254676000000000 01 BNB  206.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 02:14:48	<u>0x4acdd21aba013526e12e</u> <u>969fb97f76c93a2ca117de</u> <u>9668bdcba473a19e914c2e</u>	+ 0.0020744980207543 02 BNB  1.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 05:39:42	<u>0xcab96f446582b3ddba2d</u> <u>e91de322b281f087b9b8da</u> <u>a16e67dac9e96403d15705</u>	+ 95,641.000000000000 0000000 PDot.io	✓
2	2021-11-25 03:03:53	<u>0xbf7a5e595f53585e720d</u> <u>8f2a1a48909ac58bdb60a7</u> <u>73d52a9fec5a38f44419e9</u>	+ 82,445.000000000000 0000000 Def8.io	✓
3	2021-11-25 03:03:12	<u>0xf2a28a55e8b498246045</u> <u>3b4702191e82ff8232283b</u> <u>2ac82355db351dfd54b401</u>	+ 13.849999999999999 645 PVU	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-12 19:21:57	<u>0x670906c97cd0e5c26321</u> <u>06dd34172095426657476d</u> <u>8bf7048dd1f2d133cbe264</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
5	2021-11-12 19:18:52	<u>0x269fd913680c36feb6c8</u> <u>d55e24c70b2b87d5916c6d</u> <u>81d354360b5e46cf70087d</u>	+ 9.9700000000000006 39 PVU	✓
6	2021-11-11 14:57:46	<u>0x4cd80e765fba94b2cf3c</u> <u>c4eec576b30da90c5965f2</u> <u>f92c150934dfce962a1685</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-11-03 19:23:01	<u>0x7243738d66f4eaae830c</u> <u>af3130b4e42630c4a5431a</u> <u>b12745a3cbd23e187a8ca6</u>	+ 9.0999999999999996 45 PVU	✓
8	2021-10-28 18:09:19	<u>0x1bfab2acad3af4c2c2ce</u> <u>76591900af0a6b9950b1cc</u> <u>389c75087e72313d698284</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-28 17:34:41	<u>0x0df64d5eef669ae95df0</u> <u>6c2afeaff0b058f2c2dfb2</u> <u>bc50aa0365f9458c85f5a2</u>	+ 0.9499999999999999 56 PVU	✓
10	2021-10-27 05:30:53	<u>0xd1ab355de8fbc2659d91</u> <u>b26fdd0587c2fd064d7cb5</u> <u>f8100f915adfb4755f8a19</u>	- 4.0000000000000000 00 PVU	✓
11	2021-10-17 19:07:41	<u>0x3c4672d2cb33125927eb</u> <u>268a154375fad8dcfa1430</u> <u>89db54620dabd89bca6ca1</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-15 04:27:41	<u>0x38c87d57eb05d4a99789</u> <u>7a617de30f44deb94aecab</u> <u>4a7b0d2fe43b856a1bf3cf</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-03 20:19:34	<u>0xd8868fbd5c2941b51272</u> <u>ae90e13371c156e41741d7</u> <u>5ffe58d7c4cf6e69a6c401</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
14	2021-10-03 20:18:22	<u>0x40e34a135a711659e631</u> <u>0038e91cf20aa094c4d96c</u> <u>778557531345e578bbcd74</u>	- 4.0000000000000000 00 PVU	✓
15	2021-09-22 22:27:16	<u>0xe791ca29ac1fa5af8ae2</u> <u>771d82a342b76b8fbca149</u> <u>5dbdf2fcf98daa7f9fd276</u>	+ 19.0000000000000000 000 PVU	✓
16	2021-09-19 02:38:00	<u>0xc1a4de7a541e6b9a1a22</u> <u>13c9ee79879fd5c7793167</u> <u>2c8aab156e9749056b10a5</u>	- 4.0000000000000000 00 PVU	✓
17	2021-09-11 13:21:47	<u>0xf0faafe2c2b47045ad3c</u> <u>edf9c1fe87d8e41a47526b</u> <u>21de8fcbd9822470b27a4d</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-09-11 13:14:38	<u>0x8223bb895c84304e3fa1</u> <u>891de71d453ac801882739</u> <u>80e04e3d492ad6e2303a15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-11 13:11:50	<u>0xd57d9defcdef76b7171d</u> <u>eea841593ccee5d2cbc3b6</u> <u>7c92e68a2f8bc870fb578a</u>	+ 4.1799999999999997 16 PVU	✓
20	2021-09-03 18:46:04	<u>0x1f68d881a78226eddb3d</u> <u>f051b73952f9fe887bb844</u> <u>8d2e8e6491c42225eec2c1</u>	+ 20,819,314.00000000 00 AABEK	✓
21	2021-08-30 02:20:09	<u>0xc233b4a1af1bb90e4483</u> <u>2da31ce86f1162a3a53ebb</u> <u>290b8804c5d7d0925c9068</u>	- 8.5000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-29 23:37:16	<u>0x6671779dbb37d1b753fc</u> <u>ba74afc9df8386d6e51cfa</u> <u>cbb3fbc7de4614b6d9713d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-08-29 02:14:48	<u>0x4acdd21aba013526e12e</u> <u>969fb97f76c93a2ca117de</u> <u>9668bdcba473a19e914c2e</u>	+ 8.5000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 18:09:19	<u>0x1bfab2acad3af4c2c2ce</u> <u>76591900af0a6b9950b1cc</u> <u>389c75087e72313d698284</u>	+ 1	✓
2	2021-10-27 05:30:53	<u>0xd1ab355de8fbc2659d91</u> <u>b26fdd0587c2fd064d7cb5</u> <u>f8100f915adfb4755f8a19</u>	+ 1	✓
3	2021-10-17 19:07:41	<u>0x3c4672d2cb33125927eb</u> <u>268a154375fad8dcfa1430</u> <u>89db54620dabd89bca6ca1</u>	+ 1	✓
4	2021-10-15 04:27:41	<u>0x38c87d57eb05d4a99789</u> <u>7a617de30f44deb94aecab</u> <u>4a7b0d2fe43b856a1bf3cf</u>	+ 1	✓
5	2021-10-03 20:18:22	<u>0x40e34a135a711659e631</u> <u>0038e91cf20aa094c4d96c</u> <u>778557531345e578bbcd74</u>	+ 1	✓
6	2021-09-19 02:38:00	<u>0xc1a4de7a541e6b9a1a22</u> <u>13c9ee79879fd5c7793167</u> <u>2c8aab156e9749056b10a5</u>	+ 1	✓

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