






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93c5a6d4963d4b4b9cc1e2237337150561d096b8</u>
TOTAL RECEIVED	0.024901480271300559 BNB  14.90 USD
TOTAL SEND	0.024901480271300559 BNB  14.90 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Plant vs Undead Token	0.000000000000000000 PVU
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
	0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:09:15	<u>0x3a42a1d909fbb2ce2b20</u> <u>9b9ea5f971b537533778ee</u> <u>da9a84c0686b688e8d9055</u>	- 0.0196023352713005 60 BNB  11.86 USD	✓
2	2024-04-24 13:09:15	<u>0x3a42a1d909fbb2ce2b20</u> <u>9b9ea5f971b537533778ee</u> <u>da9a84c0686b688e8d9055</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2021-09-29 17:36:47	<u>0x08ded1c26f6e6c42cd50</u> <u>fcf7fac923958eef9e581d</u> <u>123a5da7461f4c28f14745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-29 17:36:47	<u>0x08ded1c26f6e6c42cd50</u> <u>fcf7fac923958eef9e581d</u> <u>123a5da7461f4c28f14745</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2021-09-29 17:36:38	<u>0x84b877cd9ca77973c369</u> <u>01cb955fc48ea4f7238e3a</u> <u>9b883a545b778f01a0a5c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-29 17:36:38	<u>0x84b877cd9ca77973c369</u> <u>01cb955fc48ea4f7238e3a</u> <u>9b883a545b778f01a0a5c4</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
7	2021-09-29 17:35:50	<u>0x6262f856351719f40014</u> <u>f347fb274e157f7ae3204e</u> <u>57e7dfe8dcd230f771dc7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-29 17:35:50	<u>0x6262f856351719f40014</u> <u>f347fb274e157f7ae3204e</u> <u>57e7dfe8dcd230f771dc7b</u>	- 0.0006080400000000 00 BNB  0.22 USD	✓
9	2021-09-29 17:32:20	<u>0x55f17d0d0a631fab61c1</u> <u>70666cabfe8bedb50c7522</u> <u>f49d20f54c7f6a0fbb853f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-29 17:32:20	<u>0x55f17d0d0a631fab61c170666cabfe8bedb50c7522f49d20f54c7f6a0fbb853f</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
11	2021-09-29 17:27:40	<u>0xeb9c57e2719cf684a36698231800b4c31303fe07477a1eeab7463f38536c6c2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-29 17:27:40	<u>0xeb9c57e2719cf684a36698231800b4c31303fe07477a1eeab7463f38536c6c2f</u>	- 0.0007730000000000 00 BNB  0.28 USD	✓
13	2021-09-29 17:27:16	<u>0x272001ada373c3b509ad8fe1523e337c686cfc0b2b365ee7ff08f916cd3c17b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-29 17:27:16	<u>0x272001ada373c3b509ad8fe1523e337c686cfc0b2b365ee7ff08f916cd3c17b5</u>	- 0.0002248800000000 00 BNB  0.08 USD	✓
15	2021-09-27 15:00:59	<u>0x30d6bf134db1566c6821f659f6c8c4458121452f79f73f154e55e00b1e001d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-27 15:00:59	<u>0x30d6bf134db1566c6821f659f6c8c4458121452f79f73f154e55e00b1e001d37</u>	- 0.0015499250000000 00 BNB  0.51 USD	✓
17	2021-09-27 15:00:26	<u>0x150b9ea34cc5025276c1c6ee100e8b0dc7766139baad1ed9f375a3de5ca8c8bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-27 15:00:26	<u>0x150b9ea34cc5025276c1c6ee100e8b0dc7766139baad1ed9f375a3de5ca8c8bf</u>	- 0.0008959250000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-27 14:59:41	<u>0x035b7aa4e93b326f8458</u> <u>05c0c67ac22b3e2511777d</u> <u>fb462135d064d8556ae00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-27 14:59:41	<u>0x035b7aa4e93b326f8458</u> <u>05c0c67ac22b3e2511777d</u> <u>fb462135d064d8556ae00</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
21	2021-09-27 14:58:47	<u>0xd7086d78acdea19b97c7</u> <u>5773d59846c0c5e6cb652c</u> <u>43a096f6c6e85ce7858a54</u>	+ 0.014999999999999999 99 BNB  5.03 USD	✓
22	2021-09-14 14:42:15	<u>0xd99e9a14b4d192344b4d</u> <u>8b3c8ca41adee9c5457c95</u> <u>2eee0d0d2646e6bb8f3812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-09-14 14:42:15	<u>0xd99e9a14b4d192344b4d</u> <u>8b3c8ca41adee9c5457c95</u> <u>2eee0d0d2646e6bb8f3812</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
24	2021-09-14 14:40:30	<u>0x81915503f2dd1836605e</u> <u>2a6ec6fc72dbef842c515f</u> <u>ea4385c3e9b8b969961d56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-14 14:40:30	<u>0x81915503f2dd1836605e</u> <u>2a6ec6fc72dbef842c515f</u> <u>ea4385c3e9b8b969961d56</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
26	2021-09-14 08:20:59	<u>0x40a1574382e5cfb1ec6e</u> <u>e940da51f23a967a5983ec</u> <u>5a9a807eabaefa170bd5fd</u>	+ 0.0099014802713005 59 BNB  4.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-14 04:22:16	<u>0x05f9354f2c5a727855ac</u> <u>7e87c973f4c89ec068a880</u> <u>0d187f58bfcfee39e1d3a9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-09-29 17:36:47	<u>0x08ded1c26f6e6c42cd50</u> <u>fcf7fac923958eef9e581d</u> <u>123a5da7461f4c28f14745</u>	- 99.533847992669393 534 BUSD  14,001.62 USD	✓
3	2021-09-29 17:35:50	<u>0x6262f856351719f40014</u> <u>f347fb274e157f7ae3204e</u> <u>57e7dfe8dcd230f771dc7b</u>	+ 99.533847992669393 534 BUSD  14,001.62 USD	✓
4	2021-09-29 17:35:50	<u>0x6262f856351719f40014</u> <u>f347fb274e157f7ae3204e</u> <u>57e7dfe8dcd230f771dc7b</u>	- 28.535982015518133 181 PVU	✓
5	2021-09-29 17:28:01	<u>0xb3237f522dbcfa2c77c6</u> <u>03da7886b12a9f2b30b203</u> <u>809c99fad9faa992dc1d82</u>	+ 28.420000000000001 705 PVU	✓
6	2021-09-27 15:00:59	<u>0x30d6bf134db1566c6821</u> <u>f659f6c8c4458121452f79</u> <u>f73f154e55e00b1e001d37</u>	- 4.0000000000000000 00 PVU	✓
7	2021-09-27 15:00:26	<u>0x150b9ea34cc5025276c1</u> <u>c6ee100e8b0dc7766139ba</u> <u>ad1ed9f375a3de5ca8c8bf</u>	+ 4.1159820155181341 41 PVU	✓
8	2021-09-27 15:00:26	<u>0x150b9ea34cc5025276c1</u> <u>c6ee100e8b0dc7766139ba</u> <u>ad1ed9f375a3de5ca8c8bf</u>	- 15.0000000000000000 000 USDT	✓
9	2021-09-27 14:58:32	<u>0x9d2f590c949c8ed0b6db</u> <u>063b5686def3694f6154ed</u> <u>1d505236d5012d27fce14c</u>	+ 15.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-14 14:54:51	<u>0x3ba0054cff5965e8cd04</u> <u>418007e4bd760a48e367f2</u> <u>215136da75830e3439a92c</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-09-14 14:42:15	<u>0xd99e9a14b4d192344b4d</u> <u>8b3c8ca41adee9c5457c95</u> <u>2eee0d0d2646e6bb8f3812</u>	- 5.000000000000000000 00 PVU	✓
12	2021-09-14 08:38:18	<u>0xa94f3bcf4928aec8de9e</u> <u>599e4270e51abdf142f5d6</u> <u>ca8a83dead10506d34c259</u>	+ 5.000000000000000000 00 PVU	✓
13	2021-09-14 08:21:38	<u>0x786fd88feb541c6d2748</u> <u>7c1333f56f2a57992c8c52</u> <u>82723efd834b04a63c188e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 17:27:40	<u>0xeb9c57e2719cf684a366</u> <u>98231800b4c31303fe0747</u> <u>7a1eeab7463f38536c6c2f</u>	- 1	✓
2	2021-09-27 15:00:59	<u>0x30d6bf134db1566c6821</u> <u>f659f6c8c4458121452f79</u> <u>f73f154e55e00b1e001d37</u>	+ 1	✓

* USD values displayed at the time of transaction

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