

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9cddb3c3543cfd115668b3e45427198effb65e0</u>
TOTAL RECEIVED	0.047000000000000000 BNB
	28.30 USD
TOTAL SEND	0.011572125000000001 BNB
	6.96 USD

Token	Balance
BNB	0.035427874999999998 BNB
	21.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	1.162579078340708616 Cake
Plant vs Undead Token	19.908156349347656544 PVU
Wanaka Farm	0.000000000000000000 WANA
FF18.io	800,000.000000000000000000 FF18.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	2021-11-17 16:53:43	<u>0x8e781078b1d8523c35ae</u> <u>a44adfd09926921e8e2b27</u> <u>fb8138b61a6582b2575a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-17 16:53:43	<u>0x8e781078b1d8523c35ae</u> <u>a44adfd09926921e8e2b27</u> <u>fb8138b61a6582b2575a68</u>	- 0.0009562050000000 00 BNB  0.55 USD	✓
3	2021-11-17 16:46:45	<u>0xad014f9d4dba7b4b6e0c</u> <u>57cf7fb1129615a0279950</u> <u>b3223635a6d24d3d38ff82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-17 16:46:45	<u>0xad014f9d4dba7b4b6e0c</u> <u>57cf7fb1129615a0279950</u> <u>b3223635a6d24d3d38ff82</u>	- 0.0001261500000000 00 BNB  0.07 USD	✓
5	2021-11-17 16:46:21	<u>0x6096e030fc5d9888c8cd</u> <u>a4c2346798eef9158594cc</u> <u>0917869066b7df5e9fdbde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-17 16:46:21	<u>0x6096e030fc5d9888c8cd</u> <u>a4c2346798eef9158594cc</u> <u>0917869066b7df5e9fdbde</u>	- 0.0001261500000000 00 BNB  0.07 USD	✓
7	2021-11-17 16:45:56	<u>0x3e64217fccfc7dbacc85</u> <u>38020086bb9e38c05e7bde</u> <u>676da2a9c3d5ea8bc988f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-17 16:45:56	<u>0x3e64217fccfc7dbacc85</u> <u>38020086bb9e38c05e7bde</u> <u>676da2a9c3d5ea8bc988f9</u>	- 0.0001261500000000 00 BNB  0.07 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-17 16:45:26	<u>0x633e748fb97c6e676253</u> <u>cec476fe490a74aa4fdb46</u> <u>b3f917464ea33a16c0c266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-17 16:45:26	<u>0x633e748fb97c6e676253</u> <u>cec476fe490a74aa4fdb46</u> <u>b3f917464ea33a16c0c266</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
11	2021-11-05 22:26:55	<u>0xb34623bc6dcb2b0a03e1</u> <u>1a14fcd7cfc6198e8dc162</u> <u>50bab59dc107dd3d20c4e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-05 22:26:55	<u>0xb34623bc6dcb2b0a03e1</u> <u>1a14fcd7cfc6198e8dc162</u> <u>50bab59dc107dd3d20c4e3</u>	- 0.0001105650000000 00 BNB  0.06 USD	✓
13	2021-10-27 15:10:11	<u>0x92911a7a79be76cc0936</u> <u>18c939e2e3bd51ec601067</u> <u>59057b46a98831be22e15a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-27 15:10:11	<u>0x92911a7a79be76cc0936</u> <u>18c939e2e3bd51ec601067</u> <u>59057b46a98831be22e15a</u>	- 0.0009003100000000 00 BNB  0.40 USD	✓
15	2021-10-27 00:08:23	<u>0x79bc9592fecf6cf835db</u> <u>2d60d847e26a9e191a1071</u> <u>7bee73498292a1b19c8ac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-27 00:08:23	<u>0x79bc9592fecf6cf835db</u> <u>2d60d847e26a9e191a1071</u> <u>7bee73498292a1b19c8ac8</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
17	2021-10-27 00:06:44	<u>0x29dafd58c4b648575c5e</u> <u>1ac3d00ca82776ea37ea8c</u> <u>690b6de0b90bd44b9d3145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-27 00:06:44	<u>0x29dafd58c4b648575c5e1ac3d00ca82776ea37ea8c690b6de0b90bd44b9d3145</u>	- 0.0009709250000000 00 BNB  0.43 USD	✓
19	2021-10-27 00:02:38	<u>0xc8c232b1ed02b8abf32079a2c37da1fe207212618e30775af6a28bcfbc21d078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-27 00:02:38	<u>0xc8c232b1ed02b8abf32079a2c37da1fe207212618e30775af6a28bcfbc21d078</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
21	2021-10-17 19:51:14	<u>0x62ce72482d4ae087722f25ec43756eb8b9bd0fdaa7f3c203f6036f02c1ed894a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-17 19:51:14	<u>0x62ce72482d4ae087722f25ec43756eb8b9bd0fdaa7f3c203f6036f02c1ed894a</u>	- 0.0001854850000000 00 BNB  0.08 USD	✓
23	2021-10-13 21:30:37	<u>0x57fb056b397a37e59f9181fd4db4c56f4d4fefab108a207b0c60a4aab09c0ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-10-13 21:30:37	<u>0x57fb056b397a37e59f9181fd4db4c56f4d4fefab108a207b0c60a4aab09c0ca0</u>	- 0.0001397950000000 00 BNB  0.06 USD	✓
25	2021-10-13 21:30:28	<u>0xc4930ff55ccff15e49c80bb7a600884a67bd74e202c2d45d53c6996a593f9fff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-13 21:30:28	<u>0xc4930ff55ccff15e49c80bb7a600884a67bd74e202c2d45d53c6996a593f9fff</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-13 21:27:40	<u>0x3507152f701015e6e1ed 1c01265bdb4bc36840a5b5 af9dd68514733c4039ccf6</u>	+ 0.021499999999999999 98 BNB  10.35 USD	✓
28	2021-10-07 21:04:36	<u>0x6f722e8f07318bd19a4f 9bcaae9ee1fe28fb885a78 ee61921692486d551c8e39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-07 21:04:36	<u>0x6f722e8f07318bd19a4f 9bcaae9ee1fe28fb885a78 ee61921692486d551c8e39</u>	- 0.001404370000000000 00 BNB  0.59 USD	✓
30	2021-09-30 13:10:57	<u>0x180d41d3e0cf619af7ad 69e7ee37ce1d20a30755c4 184d4e3695c11421332ce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-30 13:10:57	<u>0x180d41d3e0cf619af7ad 69e7ee37ce1d20a30755c4 184d4e3695c11421332ce2</u>	- 0.000185425000000000 00 BNB  0.07 USD	✓
32	2021-09-30 13:07:25	<u>0x9861aee4e103edb51317 c67eb1578bba71b6a9d066 e8fa93b2356c8ebcfdb55d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-30 13:07:25	<u>0x9861aee4e103edb51317 c67eb1578bba71b6a9d066 e8fa93b2356c8ebcfdb55d</u>	- 0.000143005000000000 00 BNB  0.05 USD	✓
34	2021-09-29 22:53:05	<u>0x4c49d61f9d251d28b192 16cfe52bafdd5e14d7e58d d322cbbcaa42bd41b2eb50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-09-29 22:53:05	<u>0x4c49d61f9d251d28b192 16cfe52bafdd5e14d7e58d d322cbbcaa42bd41b2eb50</u>	- 0.000773000000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-29 22:52:14	<u>0x46dc711c489c82310dfc</u> <u>19c12546cc01aa62d17615</u> <u>86e10efb5bfd3063e37ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-29 22:52:14	<u>0x46dc711c489c82310dfc</u> <u>19c12546cc01aa62d17615</u> <u>86e10efb5bfd3063e37ee0</u>	- 0.0004253350000000 00 BNB  0.15 USD	✓
38	2021-09-28 03:16:49	<u>0xc1666892d321fbe43a33</u> <u>8fcbf33575eb9e6670e34e</u> <u>634274faea7c513ae616e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-28 03:16:49	<u>0xc1666892d321fbe43a33</u> <u>8fcbf33575eb9e6670e34e</u> <u>634274faea7c513ae616e9</u>	- 0.000773000000000000 00 BNB  0.26 USD	✓
40	2021-09-28 03:14:46	<u>0x1ce8c01ec87f99d23781</u> <u>4878b114947ff28ff2d85a</u> <u>9029159ce6e616a9aa58d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-28 03:14:46	<u>0x1ce8c01ec87f99d23781</u> <u>4878b114947ff28ff2d85a</u> <u>9029159ce6e616a9aa58d4</u>	- 0.000224880000000000 00 BNB  0.07 USD	✓
42	2021-09-26 17:36:24	<u>0x2ab705116ec6df27d3</u> <u>deb032a3b0d235beb8d42</u> <u>6cf703268f43c096660221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-26 17:36:24	<u>0x2ab705116ec6df27d3</u> <u>deb032a3b0d235beb8d42</u> <u>6cf703268f43c096660221</u>	- 0.001549925000000000 00 BNB  0.53 USD	✓
44	2021-09-26 17:32:03	<u>0xd340eb4f90ed3b158f22</u> <u>19e9b0edb52ec8f17f3b6a</u> <u>1d2140b79db76588c10f29</u>	+ 0.019500000000000000 00 BNB  6.70 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-14 22:45:32	<u>0x8907022400b862520110</u> <u>e6d9d04bb5385c57c661e3</u> <u>f774b00c89c9ddb70ecb6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-14 22:45:32	<u>0x8907022400b862520110</u> <u>e6d9d04bb5385c57c661e3</u> <u>f774b00c89c9ddb70ecb6a</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
47	2021-09-14 22:44:47	<u>0xa1147821ecba926e9840</u> <u>6245c1236ac291b6f96e3f</u> <u>bd8fdaa36df01a93072bf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-14 22:44:47	<u>0xa1147821ecba926e9840</u> <u>6245c1236ac291b6f96e3f</u> <u>bd8fdaa36df01a93072bf2</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
49	2021-09-14 22:37:29	<u>0x0f774373a25641288216</u> <u>875c42ff83921f388d0165</u> <u>0830bf3af462b37bac4ffe</u>	+ 0.006000000000000000 00 BNB  2.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 16:53:43	<u>0x8e781078b1d8523c35ae</u> <u>a44adfd09926921e8e2b27</u> <u>fb8138b61a6582b2575a68</u>	+ 19.682112030238734 235 PVU	✓
2	2021-11-17 16:53:43	<u>0x8e781078b1d8523c35ae</u> <u>a44adfd09926921e8e2b27</u> <u>fb8138b61a6582b2575a68</u>	- 0.500000000000000000 00 Cake	✓
3	2021-11-17 16:47:33	<u>0x635ff6d5def4d4489057</u> <u>4f1a3c54cb0c5a3492af3a</u> <u>3ba4589bca2c5ad977972f</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-17 16:40:10	<u>0xbf69a281da1d5c373b39</u> <u>bddd22bed986226220c429</u> <u>04b45f66fd0ddb6926d252</u>	+ 1.6625790783407086 16 Cake	✓
5	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-05 22:26:55	<u>0xb34623bc6dcb2b0a03e1</u> <u>1a14fcd7cfc6198e8dc162</u> <u>50bab59dc107dd3d20c4e3</u>	- 7.6301982273994157 78 WANA	✓
7	2021-10-27 15:10:11	<u>0x92911a7a79be76cc0936</u> <u>18c939e2e3bd51ec601067</u> <u>59057b46a98831be22e15a</u>	+ 7.6301982273994157 78 WANA	✓
8	2021-10-27 15:10:11	<u>0x92911a7a79be76cc0936</u> <u>18c939e2e3bd51ec601067</u> <u>59057b46a98831be22e15a</u>	- 31.049438999999999 567 USDT	✓
9	2021-10-27 15:03:43	<u>0xb6889567109a84b6b188</u> <u>08fb165e39d823129ea1c6</u> <u>b4363fe16f94033a039bc3</u>	+ 24.803263999999998 646 USDT	✓
10	2021-10-27 00:08:23	<u>0x79bc9592fecf6cf835db</u> <u>2d60d847e26a9e191a1071</u> <u>7bee73498292a1b19c8ac8</u>	- 4.0000000000000000 00 PVU	✓
11	2021-10-27 00:06:44	<u>0x29dafd58c4b648575c5e</u> <u>1ac3d00ca82776ea37ea8c</u> <u>690b6de0b90bd44b9d3145</u>	+ 4.2260443191089205 33 PVU	✓
12	2021-10-27 00:06:44	<u>0x29dafd58c4b648575c5e</u> <u>1ac3d00ca82776ea37ea8c</u> <u>690b6de0b90bd44b9d3145</u>	- 3.2999999999999998 22 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-26 23:21:14	<u>0x39200106f1dda9579c7b6db488f3f3dd7f2b12e9feef227d0f60b5c1c02a23ea</u>	+ 9.5461749999999998 55 USDT  1,864.98 USD	✓
14	2021-10-17 19:51:14	<u>0x62ce72482d4ae087722f25ec43756eb8b9bd0fdaaf3c203f6036f02c1ed894a</u>	- 4.0638704145916308 97 PVU	✓
15	2021-10-13 21:30:28	<u>0xc4930ff55ccff15e49c80bb7a600884a67bd74e202c2d45d53c6996a593f9fff</u>	+ 3.8900000000000001 24 PVU	✓
16	2021-10-07 21:05:18	<u>0x0716f1d82c475a9a553b01f28fea9c7ac05974ccb2f9c0833bce332bf9d81f</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
17	2021-10-07 21:04:36	<u>0x6f722e8f07318bd19a4f9bcaae9ee1fe28fb885a78ee61921692486d551c8e39</u>	- 4.0000000000000000 00 PVU	✓
18	2021-10-07 18:33:09	<u>0x3952d15050dc9386a0618aa96af28b31a36747293daccdeb755fecad9aa3c968</u>	+ 4.1738704145916312 17 PVU	✓
19	2021-09-30 13:10:57	<u>0x180d41d3e0cf619af7ad69e7ee37ce1d20a30755c4184d4e3695c11421332ce2</u>	- 34.799999999999997 158 PVU	✓
20	2021-09-30 13:07:25	<u>0x9861aee4e103edb51317c67eb1578bba71b6a9d066e8fa93b2356c8ebcfdb55d</u>	- 0.0000000000000000 00 PVU	✓
21	2021-09-29 22:53:47	<u>0x2406db3f97e8bbdec5edc074ede59a51e309b7e47290c2abb0866358d287d7e4</u>	+ 34.299999999999997 158 PVU	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-26 17:36:24	<u>0x2ab705116ec6dfefeb27d3 debf032a3b0d235beb8d42 6cf703268f43c096660221</u>	- 4.0000000000000000 00 PVU	✓
23	2021-09-26 16:25:44	<u>0xcd21657cf002c48718a7 43368715e644f57a5c5680 1f51b0ea7e9d84f63117c2</u>	+ 4.5000000000000000 00 PVU	✓
24	2021-09-26 16:22:26	<u>0x2994e52884dd53c77972 a07d1c58f2f0542a42467e 57590c5a2103b927babea7</u>	+ 0.0000000000000000 00 PVU	✓
25	2021-09-26 16:18:45	<u>0x4746bc2f3de3cd6839c9 bfd44e44022105cb1aaa47 cc2daee3501dae145decde</u>	+ 0.0000000000000000 00 PVU	✓
26	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42 03c39869f612554d67f7dc 88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
27	2021-09-14 22:45:32	<u>0x8907022400b862520110 e6d9d04bb5385c57c661e3 f774b00c89c9ddb70ecb6a</u>	- 5.0000000000000000 00 PVU	✓
28	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a 2c915226a7044f9a08afb8 e44d4875c993eeae4370d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-14 22:37:38	<u>0x451040f852a5e4db3ae8 cba08065d53b0c2429f848 27d31b9d91818211f40d9d</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-27 00:08:23	<u>0x79bc9592fecf6cf835db</u> <u>2d60d847e26a9e191a1071</u> <u>7bee73498292a1b19c8ac8</u>	+ 1	✓
2	2021-10-07 21:04:36	<u>0x6f722e8f07318bd19a4f</u> <u>9bcaae9ee1fe28fb885a78</u> <u>ee61921692486d551c8e39</u>	+ 1	✓
3	2021-09-29 22:53:05	<u>0x4c49d61f9d251d28b192</u> <u>16cfe52bafdd5e14d7e58d</u> <u>d322cbbcaa42bd41b2eb50</u>	- 1	✓
4	2021-09-29 22:52:14	<u>0x46dc711c489c82310dfc</u> <u>19c12546cc01aa62d17615</u> <u>86e10efb5bfd3063e37ee0</u>	+ 1	✓
5	2021-09-28 03:16:49	<u>0xc1666892d321fbe43a33</u> <u>8fcbf33575eb9e6670e34e</u> <u>634274faea7c513ae616e9</u>	- 1	✓
6	2021-09-26 17:36:24	<u>0x2ab705116ec6dfefb27d3</u> <u>debf032a3b0d235beb8d42</u> <u>6cf703268f43c096660221</u>	+ 1	✓

* USD values displayed at the time of transaction

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