

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f4e39b47e4c235750feeff4995b268262afdd7f</u>
TOTAL RECEIVED	0.884576624322444882 BNB 539.14 USD
TOTAL SEND	0.884576624322444882 BNB 539.14 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Plant vs Undead Token	0.000000000000000000 PVU
TheEver.io	800,000.000000000000000000 EVER
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
	3










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-27 12:02:56	<u>0x6f0a26f52f625d04df1e</u> <u>4a0676846345c573efc864</u> <u>46cae41a2d2857bd2984c8</u>	- 0.0558379388012620 05 BNB  16.98 USD	✓
2	2023-01-27 12:02:56	<u>0x6f0a26f52f625d04df1e</u> <u>4a0676846345c573efc864</u> <u>46cae41a2d2857bd2984c8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-23 20:40:01	<u>0xccdcb81df7f2286f0dc4</u> <u>6ebdaef13f9a358ace313e</u> <u>ba3ad7bdd34dd96afde34e</u>	- 0.1000000000000000 06 BNB  54.59 USD	✓
4	2021-12-23 20:40:01	<u>0xccdcb81df7f2286f0dc4</u> <u>6ebdaef13f9a358ace313e</u> <u>ba3ad7bdd34dd96afde34e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-23 20:39:37	<u>0x57ec7b2ee134fc711d9c</u> <u>eb4cd87fbac96cf946f4a5</u> <u>59894324e4692f8de3fd7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-23 20:39:37	<u>0x57ec7b2ee134fc711d9c</u> <u>eb4cd87fbac96cf946f4a5</u> <u>59894324e4692f8de3fd7c</u>	- 0.0004448450000000 00 BNB  0.24 USD	✓
7	2021-12-23 20:30:22	<u>0xaa36fc3f319998141633</u> <u>aa80afefaa3d8987b6e2b4</u> <u>4247dad4142e24a2f42a9d</u>	- 0.0100000000000000 00 BNB  5.45 USD	✓
8	2021-12-23 20:30:22	<u>0xaa36fc3f319998141633</u> <u>aa80afefaa3d8987b6e2b4</u> <u>4247dad4142e24a2f42a9d</u>	- 0.0010103500000000 00 BNB  0.55 USD	✓
9	2021-11-03 11:59:06	<u>0xc4c2b2ffb4b77a12e08b</u> <u>e22ef2cc02ee9e193e5bcb</u> <u>f5817bef7ccd1684f17541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-11-03 11:59:06	<u>0xc4c2b2ffb4b77a12e08b e22ef2cc02ee9e193e5bcb f5817bef7ccd1684f17541</u>	- 0.0001104250000000 00 BNB  0.06 USD	✓
11	2021-11-03 11:58:36	<u>0x7bf97fa347ba74ea92c2 6a2b99da60c24f1c22639c 1220b9ab6b43d03da1ae03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-03 11:58:36	<u>0x7bf97fa347ba74ea92c2 6a2b99da60c24f1c22639c 1220b9ab6b43d03da1ae03</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
13	2021-10-17 11:12:42	<u>0x4120e2cfc1979bd43b8d 070027f5546bae414310e8 b44abb214ff43661f80889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-17 11:12:42	<u>0x4120e2cfc1979bd43b8d 070027f5546bae414310e8 b44abb214ff43661f80889</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
15	2021-10-17 11:11:51	<u>0x1e3790452a91d309e6be 1861aaaddfd0c757aae33d 8f5b9c1f54b431f47669f0</u>	- 0.0151207735548088 96 BNB  7.12 USD	✓
16	2021-10-17 11:11:51	<u>0x1e3790452a91d309e6be 1861aaaddfd0c757aae33d 8f5b9c1f54b431f47669f0</u>	- 0.0008975610000000 00 BNB  0.42 USD	✓
17	2021-10-06 10:45:31	<u>0x0662fd845a40e1f36fd1 b56eca145881429a0c560a fc5a6abb1c05d5408ef40b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-06 10:45:31	<u>0x0662fd845a40e1f36fd1 b56eca145881429a0c560a fc5a6abb1c05d5408ef40b</u>	- 0.0013293700000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-30 22:10:26	<u>0xd39aeb4632ea1735458d39bbd95c026032c1c76de81b30d62f8afa288372c41d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-30 22:10:26	<u>0xd39aeb4632ea1735458d39bbd95c026032c1c76de81b30d62f8afa288372c41d</u>	- 0.000344540000000000 00 BNB  0.14 USD	✓
21	2021-09-22 14:36:38	<u>0xaf953e32dc8d4aea89abed99d8efef1a3d228f96f936bc3bfe20caf274103eb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-22 14:36:38	<u>0xaf953e32dc8d4aea89abed99d8efef1a3d228f96f936bc3bfe20caf274103eb4</u>	- 0.000622705000000000 00 BNB  0.23 USD	✓
23	2021-09-22 14:36:20	<u>0xae0132815c8a08b8be146e3d878025a0fd21059d1795a1d6ec89162d75f8fc10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-22 14:36:20	<u>0xae0132815c8a08b8be146e3d878025a0fd21059d1795a1d6ec89162d75f8fc10</u>	- 0.000226260000000000 00 BNB  0.08 USD	✓
25	2021-09-22 14:00:20	<u>0xd35688a3c19f79fb1a3dac1abb8d1e0522eb3b4182bb503b82ac5985b9936a94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-22 14:00:20	<u>0xd35688a3c19f79fb1a3dac1abb8d1e0522eb3b4182bb503b82ac5985b9936a94</u>	- 0.000344540000000000 00 BNB  0.13 USD	✓
27	2021-09-21 10:08:13	<u>0x31c75737f835fa300abd28e3c5319d76b5f880758eb33041c171f3c6de4677f</u>	- 0.619326999999999999 61 BNB  213.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-21 10:08:13	<u>0x31c75737f835fa300ab9d28e3c5319d76b5f880758eb33041c171f3c6de4677f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2021-09-21 10:07:28	<u>0xa5ea19999a1bf19cb26df19ddba65079dc4552831df9bd0644d515a55d1b94fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-21 10:07:28	<u>0xa5ea19999a1bf19cb26df19ddba65079dc4552831df9bd0644d515a55d1b94fd</u>	- 0.0014749250000000 00 BNB  0.50 USD	✓
31	2021-09-21 10:07:19	<u>0x8390c2cac694ffa7b40d566b892866becf1992717df6eb3054dfbe47c097daa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-21 10:07:19	<u>0x8390c2cac694ffa7b40d566b892866becf1992717df6eb3054dfbe47c097daa7</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
33	2021-09-21 10:06:58	<u>0x26ca7e0949e21f7a718b36a5036938cd2bd40eb993dae8b351a23e995fe2cb46</u>	- 0.0739289809663739 44 BNB  25.46 USD	✓
34	2021-09-21 10:06:58	<u>0x26ca7e0949e21f7a718b36a5036938cd2bd40eb993dae8b351a23e995fe2cb46</u>	- 0.0010093700000000 00 BNB  0.34 USD	✓
35	2021-09-21 10:06:34	<u>0xc50136a104924bfc21c9c3fa43e768212c4c16bfad3b40399c666d22d25c4fcc</u>	+ 0.6996000000000000 00 BNB  240.94 USD	✓
36	2021-09-12 12:00:06	<u>0x819051ec0b78c1126e3b1e2c89fd401b23566ee8c062756874bf54b4351c2cdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-12 12:00:06	<u>0x819051ec0b78c1126e3b1e2c89fd401b23566ee8c062756874bf54b4351c2cdb</u>	- 0.0001833700000000 00 BNB  0.07 USD	✓
38	2021-09-12 11:59:54	<u>0xb02bc1b50736989fa5a548dfbbad7139533d38cbe17702d11cbebca70a7aefbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-12 11:59:54	<u>0xb02bc1b50736989fa5a548dfbbad7139533d38cbe17702d11cbebca70a7aefbf</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
40	2021-08-14 00:04:57	<u>0xdf2e5bb7e3806389e41154ea99c9dada6348557c5ea3bbfdc85ad2f2a6bb91ad</u>	+ 0.0149999999999999 99 BNB  6.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 20:39:37	<u>0x57ec7b2ee134fc711d9ceb4cd87fbac96cf946f4a559894324e4692f8de3fd7c</u>	+ 0.1008044965277777 73 BNB  55.02 USD	✓
2	2021-10-17 11:11:51	<u>0x1e3790452a91d309e6be1861aaaddfd0c757aae33d8f5b9c1f54b431f47669f0</u>	+ 0.0007201662807647 62 BNB  0.33 USD	✓
3	2021-09-22 14:36:38	<u>0xaf953e32dc8d4aea89abed99d8efef1a3d228f96f936bc3bfe20caf274103eb4</u>	+ 0.0665734159368410 88 BNB  25.23 USD	✓
4	2021-09-21 10:06:58	<u>0x26ca7e0949e21f7a718b36a5036938cd2bd40eb993dae8b351a23e995fe2cb46</u>	+ 0.0018785455770612 28 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-03 11:59:06	<u>0xc4c2b2ffb4b77a12e08b</u> <u>e22ef2cc02ee9e193e5bcb</u> <u>f5817bef7ccd1684f17541</u>	- 19.769999999999999 574 PVU	✓
3	2021-11-03 11:58:36	<u>0x7bf97fa347ba74ea92c2</u> <u>6a2b99da60c24f1c22639c</u> <u>1220b9ab6b43d03da1ae03</u>	+ 19.760000000000001 563 PVU	✓
4	2021-10-17 11:12:42	<u>0x4120e2cfc1979bd43b8d</u> <u>070027f5546bae414310e8</u> <u>b44abb214ff43661f80889</u>	- 4.0000000000000000 00 PVU	✓
5	2021-10-17 11:11:51	<u>0x1e3790452a91d309e6be</u> <u>1861aaaddfd0c757aae33d</u> <u>8f5b9c1f54b431f47669f0</u>	+ 4.0000000000000000 00 PVU	✓
6	2021-10-06 10:48:37	<u>0x12d7a7edc9ecb3763171</u> <u>fdf83fb51aebcd9469874d</u> <u>6164d31adc9077e08f79fb</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
7	2021-10-06 10:45:31	<u>0x0662fd845a40e1f36fd1</u> <u>b56eca145881429a0c560a</u> <u>fc5a6abb1c05d5408ef40b</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-06 00:09:00	<u>0xcf90273c2bbd7e3f0bf5</u> <u>b663e2dac5e848ae30e105</u> <u>b8d6dbe25bb14cba7a319a</u>	+ 17,777.0000000000 00000000 MELLO	✓
9	2021-09-30 22:10:26	<u>0xd39aeb4632ea1735458d</u> <u>39bbd95c026032c1c76de8</u> <u>1b30d62f8afa288372c41d</u>	+ 4.0099999999999997 87 PVU	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-22 14:36:38	<u>0xaf953e32dc8d4aea89ab</u> <u>ed99d8efef1a3d228f96f9</u> <u>36bc3bfe20caf274103eb4</u>	- 5.5700000000000002 84 PVU	✓
11	2021-09-22 14:00:20	<u>0xd35688a3c19f79fb1a3d</u> <u>ac1abb8d1e0522eb3b4182</u> <u>bb503b82ac5985b9936a94</u>	+ 5.5700000000000002 84 PVU	✓
12	2021-09-21 10:07:28	<u>0xa5ea19999a1bf19cb26d</u> <u>f19ddba65079dc4552831d</u> <u>f9bd0644d515a55d1b94fd</u>	- 4.0000000000000000 00 PVU	✓
13	2021-09-21 10:06:58	<u>0x26ca7e0949e21f7a718b</u> <u>36a5036938cd2bd40eb993</u> <u>dae8b351a23e995fe2cb46</u>	+ 4.0000000000000000 00 PVU	✓
14	2021-09-13 12:13:17	<u>0x12a6bfc604e66d2e573f</u> <u>fc464d31b481e4d78f35d5</u> <u>c9f8c107176f3e2d3317d0</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-12 12:00:06	<u>0x819051ec0b78c1126e3b</u> <u>1e2c89fd401b23566ee8c0</u> <u>62756874bf54b4351c2cdb</u>	- 5.0000000000000000 00 PVU	✓
16	2021-09-12 10:05:20	<u>0x7a843a52fef708405fd2</u> <u>8d26a8754378ed0b547fb9</u> <u>0751c71404eaf06eb281ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-12 10:04:32	<u>0x0763bb8cbc412d4d635c</u> <u>4c3cf5b1519fa06dbbf001</u> <u>1cdfb9818eefd8494dd29</u>	+ 5.0000000000000000 00 PVU	✓
18	2021-08-14 00:14:52	<u>0x062e01cf2c91d0a8de03</u> <u>c7d0bb9f40bf158ba8d7d4</u> <u>991119c73db94e23c2f3fd</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 11:12:42	<u>0x4120e2cfc1979bd43b8d</u> <u>070027f5546bae414310e8</u> <u>b44abb214ff43661f80889</u>	+ 1	✓
2	2021-10-06 10:45:31	<u>0x0662fd845a40e1f36fd1</u> <u>b56eca145881429a0c560a</u> <u>fc5a6abb1c05d5408ef40b</u>	+ 1	✓
3	2021-09-21 10:07:28	<u>0xa5ea19999a1bf19cb26d</u> <u>f19ddba65079dc4552831d</u> <u>f9bd0644d515a55d1b94fd</u>	+ 1	✓

* USD values displayed at the time of transaction

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