

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 15:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa916fec44bf5a7b78acfa36aad6ce3fd8950a71e</u>
TOTAL RECEIVED	0.101571710930465423 BNB
	61.15 USD
TOTAL SEND	0.101523025000000003 BNB
	61.12 USD










Token	Balance
BNB	0.000048685930465419 BNB 0.02 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
blockfish.app	120 BLOCKFISH
Plant vs Undead Token	3.75000000000000000000 PVU
FF18.io	800,000.00000000000000000000 FF18.io
hAirdrop	200.000000000000000000 HAIR
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.0000000000 BNBw
AGMC.io	800,000.00000000000000000000 AGMC.io
	3




MAIN EVENTS

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2022-03-07 01:47:34	<u>0xb8ba2c9b6ee760b52496</u> <u>99221ff4c016d37e663190</u> <u>eaf6465b35a1c065a9257a</u>	- 0.053499999999999999 99 BNB  19.88 USD	✓
2	2022-03-07 01:47:34	<u>0xb8ba2c9b6ee760b52496</u> <u>99221ff4c016d37e663190</u> <u>eaf6465b35a1c065a9257a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2021-11-21 04:22:38	<u>0x639ba7153b3a4ba4066f</u> <u>f00e91b2dbe0252dc0a700</u> <u>9bc52cf00db443895d157d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-21 04:22:38	<u>0x639ba7153b3a4ba4066f</u> <u>f00e91b2dbe0252dc0a700</u> <u>9bc52cf00db443895d157d</u>	- 0.000269540000000000 00 BNB  0.15 USD	✓
5	2021-11-08 02:06:29	<u>0xca10af280bc1eac4d1be</u> <u>57456dbeeb5ad45b829cd0</u> <u>5ca8b9b4cc5ecb0dd91930</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-08 02:06:29	<u>0xca10af280bc1eac4d1be</u> <u>57456dbeeb5ad45b829cd0</u> <u>5ca8b9b4cc5ecb0dd91930</u>	- 0.001329370000000000 00 BNB  0.85 USD	✓
7	2021-10-27 18:34:52	<u>0x0c85c5141121b59891c1</u> <u>b8ef1f3880172e6ca31d2d</u> <u>63f5b9af7d5815f811292d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-27 18:34:52	<u>0x0c85c5141121b59891c1</u> <u>b8ef1f3880172e6ca31d2d</u> <u>63f5b9af7d5815f811292d</u>	- 0.000344540000000000 00 BNB  0.16 USD	✓
9	2021-10-20 02:58:07	<u>0x3c560f935352f3328268</u> <u>d812de86d7022fca9ebb53</u> <u>8059b13bb1be04dbcf6b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-20 02:58:07	<u>0x3c560f935352f3328268</u> <u>d812de86d7022fca9ebb53</u> <u>8059b13bb1be04dbcf6b13</u>	- 0.0009107400000000 00 BNB  0.44 USD	✓
11	2021-10-20 02:58:07	<u>0x1c383e1e8c58f640f9da</u> <u>24a6f9441fbc55938cc620</u> <u>57040f430b612b061d6fdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-20 02:58:07	<u>0x1c383e1e8c58f640f9da</u> <u>24a6f9441fbc55938cc620</u> <u>57040f430b612b061d6fdf</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
13	2021-10-20 00:47:12	<u>0x53d53c9b867b4bae20b4</u> <u>ac0015b7d73c8bd0a53a4f</u> <u>504d0b0286d8e2c50a71b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-20 00:47:12	<u>0x53d53c9b867b4bae20b4</u> <u>ac0015b7d73c8bd0a53a4f</u> <u>504d0b0286d8e2c50a71b5</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
15	2021-10-12 16:54:20	<u>0x55b3122a0bebbd8699db</u> <u>f9b401a0daa90312f22885</u> <u>359a85ae846917b7a2df35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-12 16:54:20	<u>0x55b3122a0bebbd8699db</u> <u>f9b401a0daa90312f22885</u> <u>359a85ae846917b7a2df35</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
17	2021-10-12 16:52:38	<u>0xa30e923d9a0e240d3b7e</u> <u>ac02f78ed0d70c548c257c</u> <u>e22d08abce0055508a028e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-12 16:52:38	<u>0xa30e923d9a0e240d3b7e</u> <u>ac02f78ed0d70c548c257c</u> <u>e22d08abce0055508a028e</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-27 19:49:13	<u>0x76034b540706ea1f8a9c e2775f6762f39e6f29fb4d eb436e83eff2c74d39df58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-27 19:49:13	<u>0x76034b540706ea1f8a9c e2775f6762f39e6f29fb4d eb436e83eff2c74d39df58</u>	- 0.001549925000000000 00 BNB  0.52 USD	✓
21	2021-09-27 19:46:43	<u>0x67e901d2b3c2a4d079b9 a204e3b412f2a39a41a874 2c07c9aeb5bc32457e84ca</u>	- 0.040000000000000000 01 BNB  13.60 USD	✓
22	2021-09-27 19:46:43	<u>0x67e901d2b3c2a4d079b9 a204e3b412f2a39a41a874 2c07c9aeb5bc32457e84ca</u>	- 0.000871045000000000 00 BNB  0.29 USD	✓
23	2021-09-27 19:43:40	<u>0x8b7e7ce5321c7d00a479 095959af294eac1fa216bb 9dc25f3b4fc56f691119b4</u>	+ 0.072631000000000000 01 BNB  24.70 USD	✓
24	2021-09-14 23:18:14	<u>0x27c380ec4b9bf6915508 d6bb8513a67f5928f53346 864cf6a259037ecb022859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-09-14 23:18:14	<u>0x27c380ec4b9bf6915508 d6bb8513a67f5928f53346 864cf6a259037ecb022859</u>	- 0.000139795000000000 00 BNB  0.05 USD	✓
26	2021-09-14 23:17:44	<u>0xce2a8f136a96e0462bfe b9b1d8f3cbf8abcef6b727 90a404d07edbf44022fa05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-09-14 23:17:44	<u>0xce2a8f136a96e0462bfe b9b1d8f3cbf8abcef6b727 90a404d07edbf44022fa05</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 23:12:38	<u>0x47ab87da445597f5ed37</u> <u>35d88285cce2e0bfcf28b8</u> <u>c89f34b0f3ae1efad25e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-14 23:12:38	<u>0x47ab87da445597f5ed37</u> <u>35d88285cce2e0bfcf28b8</u> <u>c89f34b0f3ae1efad25e01</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
30	2021-09-14 22:52:23	<u>0xccbdbd5e78bce4dedcf2</u> <u>4cc27d0b718e0698203187</u> <u>70eb457cd8dc199901a215</u>	+ 0.010000000000000000 00 BNB  4.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 02:58:07	<u>0x3c560f935352f3328268</u> <u>d812de86d7022fca9ebb53</u> <u>8059b13bb1be04dbcf6b13</u>	+ 0.0189407109304654 19 BNB  9.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 06:15:05	<u>0xa7c97b636c08651b2e2d</u> <u>32e5ce5c51d36bbc697796</u> <u>64628d50ba51e4711d45fc</u>	+ 800,000.0000000000 00000000 FF18.io	✓
2	2021-11-21 04:22:38	<u>0x639ba7153b3a4ba4066f</u> <u>f00e91b2dbe0252dc0a700</u> <u>9bc52cf00db443895d157d</u>	+ 0.9499999999999999 56 PVU	✓
3	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 02:07:41	<u>0x0abd41ebdeadd9e986e94dbad309b775948dabf7a116c64f738e85d468b9dc31</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
5	2021-11-08 02:06:29	<u>0xca10af280bc1eac4d1be57456dbeeb5ad45b829cd05ca8b9b4cc5ecb0dd91930</u>	- 4.0000000000000000 00 PVU	✓
6	2021-10-27 18:34:52	<u>0xc85c5141121b59891c1b8ef1f3880172e6ca31d2d63f5b9af7d5815f811292d</u>	+ 6.7999999999999998 22 PVU	✓
7	2021-10-20 02:58:07	<u>0x3c560f935352f3328268d812de86d7022fca9ebb538059b13bb1be04dbcf6b13</u>	- 7.8845903842886508 88 PVU	✓
8	2021-10-20 00:47:12	<u>0x53d53c9b867b4bae20b4ac0015b7d73c8bd0a53a4f504d0b0286d8e2c50a71b5</u>	+ 4.2900000000000000 36 PVU	✓
9	2021-10-12 16:54:20	<u>0x55b3122a0bebbd8699dbf9b401a0daa90312f22885359a85ae846917b7a2df35</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-12 16:52:38	<u>0xa30e923d9a0e240d3b7eac02f78ed0d70c548c257ce22d08abce0055508a028e</u>	+ 7.5400000000000000 36 PVU	✓
11	2021-09-27 19:49:13	<u>0x76034b540706ea1f8a9ce2775f6762f39e6f29fb4deb436e83eff2c74d39df58</u>	- 4.0000000000000000 00 PVU	✓
12	2021-09-27 19:46:43	<u>0x67e901d2b3c2a4d079b9a204e3b412f2a39a41a8742c07c9aeb5bc32457e84ca</u>	+ 4.0545903842886508 17 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-20 16:57:35	<u>0xd413083d430fdc7e28c4 2641ab698096b7dcec11dc 5ad62de1f927b62a7e2133</u>	+ 120 BLOCKFISH	✓
14	2021-09-14 23:19:35	<u>0x4101a6918c9f12a38cc9 3e7a94c27a96590dfc459a 43150052f8c95bb99d97b7</u>	+ 200.00000000000000 0000 HAIR	✓
15	2021-09-14 23:17:44	<u>0xce2a8f136a96e0462bfe b9b1d8f3cbf8abcef6b727 90a404d07edbf44022fa05</u>	- 5.0000000000000000 00 PVU	✓
16	2021-09-14 23:17:02	<u>0x62c326645003764bbcd3 e90633249aa30104d71010 e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-09-14 22:55:23	<u>0xc57f106d35497e1abb3c ccc56d57332cc2eb62225a 856a3c59ba37f102439b6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-14 22:52:47	<u>0x6cd234914c6a84d3bd3c 036ad287526a3fcec821b3 c5b896915bd59589a00200</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 02:06:29	<u>0xca10af280bc1eac4d1be 57456dbbeb5ad45b829cd0 5ca8b9b4cc5ecb0dd91930</u>	+ 1	✓
2	2021-10-12 16:54:20	<u>0x55b3122a0bebbd8699db f9b401a0daa90312f22885 359a85ae846917b7a2df35</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-27 19:49:13	<u>0x76034b540706ea1f8a9c</u> <u>e2775f6762f39e6f29fb4d</u> <u>eb436e83eff2c74d39df58</u>	+ 1	✓

* USD values displayed at the time of transaction

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