

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 15:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5d290752c5470ab89e1df9421f769248e3d2303</u>
TOTAL RECEIVED	0.499044614193876579 BNB 300.52 USD
TOTAL SEND	0.498180657926130477 BNB 300.00 USD










Token	Balance
BNB	0.000863956267746138 BNB 0.52 USD
BSCmello.io	17,777.000000000000000000 MELLO
ARKR.org	800,000.000000000000000000 ARKR.org
Plant vs Undead Token	0.287951797497759676 PVU
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
	4










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-09 19:47:31	<u>0x885d33d78504dd48199b</u> <u>c40ddde377e8b5d74adea6</u> <u>d9ef8e0dbd33bfd7cc0a68</u>	- 0.020000000000000000 00 BNB  12.70 USD	✓
2	2021-11-09 19:47:31	<u>0x885d33d78504dd48199b</u> <u>c40ddde377e8b5d74adea6</u> <u>d9ef8e0dbd33bfd7cc0a68</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-09 19:45:34	<u>0x206df6e9d78e032899b8</u> <u>b6cb33977fa841bfd1419e</u> <u>39357648b27380aacd81b2</u>	+ 0.020000000000000000 00 BNB  12.70 USD	✓
4	2021-11-09 13:10:14	<u>0xfda29fa531769ed4616c</u> <u>9b225c87f5bbaeb0f01538</u> <u>6d61353f661e3fc72ed80b</u>	- 0.021999999999999999 99 BNB  13.97 USD	✓
5	2021-11-09 13:10:14	<u>0xfda29fa531769ed4616c</u> <u>9b225c87f5bbaeb0f01538</u> <u>6d61353f661e3fc72ed80b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
6	2021-11-06 16:21:35	<u>0x326ab94f9f41aa104c4f</u> <u>a060a1c7ea75fff95d1941</u> <u>db8fb3f47b0c92284eb80b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-11-06 16:21:35	<u>0x326ab94f9f41aa104c4f</u> <u>a060a1c7ea75fff95d1941</u> <u>db8fb3f47b0c92284eb80b</u>	- 0.001329310000000000 00 BNB  0.84 USD	✓
8	2021-11-06 16:19:47	<u>0xe5fa97a013c6221ba79c</u> <u>21388b27237e7fb952ee61</u> <u>824bd751bed3b97932e762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-06 16:19:47	<u>0xe5fa97a013c6221ba79c</u> <u>21388b27237e7fb952ee61</u> <u>824bd751bed3b97932e762</u>	- 0.000269480000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-06 16:18:26	<u>0x97297b06e52b9673d8dd</u> <u>d90035bfe449b55e7a0d8d</u> <u>69d4841ce68341f8bf9b10</u>	+ 0.017999999999999999 99 BNB  11.47 USD	✓
11	2021-11-01 18:20:05	<u>0xf2eb186eec7bcfe2d7f3</u> <u>7b71b506a62366d872999b</u> <u>b676bc948c8dae60cc9901</u>	- 0.020000000000000000 00 BNB  10.88 USD	✓
12	2021-11-01 18:20:05	<u>0xf2eb186eec7bcfe2d7f3</u> <u>7b71b506a62366d872999b</u> <u>b676bc948c8dae60cc9901</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
13	2021-10-30 19:46:38	<u>0xe9e0cb8a4990dc56d748</u> <u>0eb73dfde104d22304be85</u> <u>15d60cea0cc0d1325df243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 19:46:38	<u>0xe9e0cb8a4990dc56d748</u> <u>0eb73dfde104d22304be85</u> <u>15d60cea0cc0d1325df243</u>	- 0.001329310000000000 00 BNB  0.68 USD	✓
15	2021-10-30 19:45:41	<u>0xda9bf6ba2280ee7be910</u> <u>6be50a0b31608b5dcae2af</u> <u>89dcd838bda1319639f349</u>	+ 0.010000000000000000 00 BNB  5.18 USD	✓
16	2021-10-22 10:51:05	<u>0xdc86130b12608c385c8</u> <u>36b6c072756ad75de11649</u> <u>94cdf3f9e425e9c84f49c5</u>	- 0.010000000000000000 00 BNB  4.79 USD	✓
17	2021-10-22 10:51:05	<u>0xdc86130b12608c385c8</u> <u>36b6c072756ad75de11649</u> <u>94cdf3f9e425e9c84f49c5</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
18	2021-10-22 10:48:14	<u>0xce9cdfafcc6e213b008b</u> <u>449f3717ae4e3fd9980aca</u> <u>f18faf5cbcd560c7a7ce41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-22 10:48:14	<u>0xce9cdfafcc6e213b008b449f3717ae4e3fd9980acaf18faf5cbcd560c7a7ce41</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
20	2021-10-22 10:46:35	<u>0xb243abd171e4d7c91e29125a550f3ada1b4a29dc357d00a0eba986305765d3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-22 10:46:35	<u>0xb243abd171e4d7c91e29125a550f3ada1b4a29dc357d00a0eba986305765d3be</u>	- 0.0013293700000000 00 BNB  0.63 USD	✓
22	2021-10-22 10:45:32	<u>0xe3da9fcaaf03638a317d7833224b8ceafe79ab6f73a6d66c44479cde45c19c82</u>	+ 0.0100000000000000 00 BNB  4.79 USD	✓
23	2021-10-22 10:44:17	<u>0xe7f75d79d4aeeca3746a68ad88bda7aeb0b873d43bb280b8c312d11653729478</u>	+ 0.0100000000000000 00 BNB  4.79 USD	✓
24	2021-10-22 10:38:26	<u>0xc20137227443348947bd30cfedf6b2083205fd2922369f2dc8d98a2e76a5760</u>	- 0.0100000000000000 00 BNB  4.79 USD	✓
25	2021-10-22 10:38:26	<u>0xc20137227443348947bd30cfedf6b2083205fd2922369f2dc8d98a2e76a5760</u>	- 0.0005407400000000 00 BNB  0.25 USD	✓
26	2021-10-07 16:14:52	<u>0x9cdf9cbab8a5d995069689e6c26d577dc5d189ac0f2d1115069220c674cbb384</u>	- 0.0420000000000000 03 BNB  18.41 USD	✓
27	2021-10-07 16:14:52	<u>0x9cdf9cbab8a5d995069689e6c26d577dc5d189ac0f2d1115069220c674cbb384</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-10-07 15:55:51	<u>0x041d48051856b420dd2e</u> <u>26e4decbdd17f548a276d9</u> <u>cb095c221971f0ec0245b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-07 15:55:51	<u>0x041d48051856b420dd2e</u> <u>26e4decbdd17f548a276d9</u> <u>cb095c221971f0ec0245b7</u>	- 0.001549865000000000 00 BNB  0.67 USD	✓
30	2021-10-07 15:54:24	<u>0x162a73206e3faac11894</u> <u>ea1f622f9127255ae92a94</u> <u>6885c09e46cfe666c403c3</u>	- 0.0073887714572381 35 BNB  3.23 USD	✓
31	2021-10-07 15:54:24	<u>0x162a73206e3faac11894</u> <u>ea1f622f9127255ae92a94</u> <u>6885c09e46cfe666c403c3</u>	- 0.000641115000000000 00 BNB  0.28 USD	✓
32	2021-10-07 15:53:12	<u>0x5f244a626fdc4afb8298</u> <u>2d30fbed318ca6142fce86</u> <u>e83c07d4b54f0bb33e6b2b</u>	+ 0.043499999999999999 97 BNB  19.07 USD	✓
33	2021-10-01 21:10:55	<u>0xeff665fa8b396867cdcb</u> <u>d2eb79a6c0b150893da9fe</u> <u>61b862348fea5bfa45e48b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-01 21:10:55	<u>0xeff665fa8b396867cdcb</u> <u>d2eb79a6c0b150893da9fe</u> <u>61b862348fea5bfa45e48b</u>	- 0.000143005000000000 00 BNB  0.06 USD	✓
35	2021-09-21 16:57:38	<u>0x3a0e843b811874027ce1</u> <u>8a886d953beaaf972d83b4</u> <u>3a08ef01f072fa6c8e54a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-21 16:57:38	<u>0x3a0e843b811874027ce1</u> <u>8a886d953beaaf972d83b4</u> <u>3a08ef01f072fa6c8e54a3</u>	- 0.000258480000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-21 16:54:35	<u>0x3ac8fd5b0a52b8fa7c68</u> <u>b2562a3a1c55a73d5c8a1d</u> <u>164bf7a475e52c53b0ac0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-21 16:54:35	<u>0x3ac8fd5b0a52b8fa7c68</u> <u>b2562a3a1c55a73d5c8a1d</u> <u>164bf7a475e52c53b0ac0a</u>	- 0.000258480000000000 00 BNB  0.08 USD	✓
39	2021-09-21 16:54:14	<u>0x57ae8d0594ddeef4fa50</u> <u>444452d4e8911e57654d1f</u> <u>b394f69ecc171f78538c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-21 16:54:14	<u>0x57ae8d0594ddeef4fa50</u> <u>444452d4e8911e57654d1f</u> <u>b394f69ecc171f78538c56</u>	- 0.000224880000000000 00 BNB  0.07 USD	✓
41	2021-09-21 16:52:17	<u>0xcadf463ff79145c6ac9d</u> <u>3a2a8d3073539cde2e3e7f</u> <u>afd37a352ecf92548c7fd5</u>	+ 0.020000000000000000 00 BNB  6.88 USD	✓
42	2021-09-21 15:35:16	<u>0xe4e7aa44962dbe6d13c8</u> <u>562dfc74ebce2241d0e589</u> <u>790633f620e5a2b561ec7b</u>	- 0.3555054914688923 21 BNB  122.43 USD	✓
43	2021-09-21 15:35:16	<u>0xe4e7aa44962dbe6d13c8</u> <u>562dfc74ebce2241d0e589</u> <u>790633f620e5a2b561ec7b</u>	- 0.000615800000000000 00 BNB  0.21 USD	✓
44	2021-09-17 03:48:39	<u>0xb9508b3d0836bfd47ca3</u> <u>2397676c8784a8a585d0dd</u> <u>248f9acf3ca9f16fe9fe98</u>	+ 0.080000000000000000 02 BNB  32.62 USD	✓
45	2021-09-17 03:22:57	<u>0x5efb45b6c91893d7c95d</u> <u>d38cbea5cbec6b66f1998e</u> <u>8cb5930bb87b4718a9ba83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-17 03:22:57	<u>0x5efb45b6c91893d7c95d</u> <u>d38cbea5cbec6b66f1998e</u> <u>8cb5930bb87b4718a9ba83</u>	- 0.0008505600000000 00 BNB  0.34 USD	✓
47	2021-09-17 03:19:09	<u>0xbdf510a0fe33005c2b33</u> <u>426103bef877115e0c67a8</u> <u>0200bba3ae87acaba1d21e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-17 03:19:09	<u>0xbdf510a0fe33005c2b33</u> <u>426103bef877115e0c67a8</u> <u>0200bba3ae87acaba1d21e</u>	- 0.0009252000000000 00 BNB  0.37 USD	✓
49	2021-09-17 03:19:09	<u>0x67f59d06af0013ecf23d</u> <u>84849deda92a060088e96c</u> <u>a20832c28a7dcbdce5a3b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-17 03:19:09	<u>0x67f59d06af0013ecf23d</u> <u>84849deda92a060088e96c</u> <u>a20832c28a7dcbdce5a3b5</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
51	2021-09-17 03:15:06	<u>0xe10d583cf03fe031cd0a</u> <u>00af7c2ae9a171c37d6552</u> <u>e016ae3a7e6a11cffcec99</u>	+ 0.0140763200000000 00 BNB  5.74 USD	✓
52	2021-09-16 04:19:58	<u>0x17e214215426f1378368</u> <u>5c5ab86568f039e20b5819</u> <u>635242e185403208413d11</u>	+ 0.0200000000000000 00 BNB  8.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 15:54:24	<u>0x162a73206e3faac11894</u> <u>ea1f622f9127255ae92a94</u> <u>6885c09e46cfe666c403c3</u>	+ 0.0000371027249842 73 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-17 03:22:57	<u>0x5efb45b6c91893d7c95d</u> <u>d38cbea5cbec6b66f1998e</u> <u>8cb5930bb87b4718a9ba83</u>	+ 0.1483348428363135 68 BNB  60.49 USD	✓
3	2021-09-17 03:19:09	<u>0xbdf510a0fe33005c2b33</u> <u>426103bef877115e0c67a8</u> <u>0200bba3ae87acaba1d21e</u>	+ 0.1050963486325787 59 BNB  42.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-06 16:21:35	<u>0x326ab94f9f41aa104c4f</u> <u>a060a1c7ea75fff95d1941</u> <u>db8fb3f47b0c92284eb80b</u>	- 4.0000000000000000 00 PVU	✓
3	2021-11-06 16:20:41	<u>0xbdebc86764392f4eb326</u> <u>bb1f2dec8e64ffd49ab322</u> <u>d8bcd30944f13174195d7a</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
4	2021-11-06 16:19:47	<u>0xe5fa97a013c6221ba79c</u> <u>21388b27237e7fb952ee61</u> <u>824bd751bed3b97932e762</u>	+ 3.8700000000000001 07 PVU	✓
5	2021-10-30 19:46:38	<u>0xe9e0cb8a4990dc56d748</u> <u>0eb73dfde104d22304be85</u> <u>15d60cea0cc0d1325df243</u>	- 4.0000000000000000 00 PVU	✓
6	2021-10-22 10:48:14	<u>0xce9cdfafcc6e213b008b</u> <u>449f3717ae4e3fd9980aca</u> <u>f18faf5cbcd560c7a7ce41</u>	+ 1.0400000000000000 36 PVU	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-22 10:46:35	<u>0xb243abd171e4d7c91e29</u> <u>125a550f3ada1b4a29dc35</u> <u>7d00a0eba986305765d3be</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-22 10:38:26	<u>0xc20137227443348947bd</u> <u>d30cfedf6b2083205fd292</u> <u>2369f2dc8d98a2e76a5760</u>	+ 6.8787623904448267 35 PVU	✓
9	2021-10-07 15:56:12	<u>0x673578905257f9ccec43</u> <u>57bc6aa4a5af3520c667e8</u> <u>965278bd502c560a569402</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
10	2021-10-07 15:55:51	<u>0x041d48051856b420dd2e</u> <u>26e4decbbd17f548a276d9</u> <u>cb095c221971f0ec0245b7</u>	- 4.0000000000000000 00 PVU	✓
11	2021-10-07 15:54:24	<u>0x162a73206e3faac11894</u> <u>ea1f622f9127255ae92a94</u> <u>6885c09e46cfe666c403c3</u>	+ 1.0000000000000000 00 PVU	✓
12	2021-10-05 22:09:24	<u>0xb3074a5f765ebf33b69c</u> <u>b9115ade9061b2e8fc45b1</u> <u>291ca8e2a5a5befaa842bc</u>	+ 17,777.0000000000 0000000 MELLO	✓
13	2021-10-01 21:10:55	<u>0xeff665fa8b396867cdcb</u> <u>d2eb79a6c0b150893da9fe</u> <u>61b862348fea5bfa45e48b</u>	- 0.0000000000000000 00 PVU	✓
14	2021-09-21 16:57:38	<u>0x3a0e843b811874027ce1</u> <u>8a886d953beaaf972d83b4</u> <u>3a08ef01f072fa6c8e54a3</u>	- 15.0000000000000000 000 PVU	✓
15	2021-09-21 16:54:35	<u>0x3ac8fd5b0a52b8fa7c68</u> <u>b2562a3a1c55a73d5c8a1d</u> <u>164bf7a475e52c53b0ac0a</u>	- 5.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-21 15:35:16	<u>0xe4e7aa44962dbe6d13c8562dfc74ebce2241d0e589790633f620e5a2b561ec7b</u>	+ 23.499189407052931 244 PVU	✓
17	2021-09-17 03:22:57	<u>0x5efb45b6c91893d7c95dd38cbea5cbec6b66f1998e8cb5930bb87b4718a9ba83</u>	- 7.0316750189820229 62 PVU	✓
18	2021-09-17 03:19:09	<u>0xbdf510a0fe33005c2b33426103bef877115e0c67a80200bba3ae87acaba1d21e</u>	- 5.0000000000000000 00 PVU	✓
19	2021-09-15 21:55:38	<u>0x12b5370f7a075ed1b8f687d0c534ac0bd8f6622e5e6a7d642c5ef4973328da15</u>	+ 12.031675018982022 962 PVU	✓
20	2021-09-14 22:51:32	<u>0x0a7a5535e126ec6460c009df414ea760a667b828b76d6d78e06305a7a2dc236d</u>	+ 0.0000000000000000 00 PVU	✓
21	2021-09-14 22:50:59	<u>0xd9e5204c282f34ba1ab4d76861e1c4e6ce9b3355f784567e23aeb8829c04eaaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c4203c39869f612554d67f7dc88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 16:21:35	<u>0x326ab94f9f41aa104c4fa060a1c7ea75fff95d1941db8fb3f47b0c92284eb80b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-30 19:46:38	<u>0xe9e0cb8a4990dc56d748</u> <u>0eb73dfde104d22304be85</u> <u>15d60cea0cc0d1325df243</u>	+ 1	✓
3	2021-10-22 10:46:35	<u>0xb243abd171e4d7c91e29</u> <u>125a550f3ada1b4a29dc35</u> <u>7d00a0eba986305765d3be</u>	+ 1	✓
4	2021-10-07 15:55:51	<u>0x041d48051856b420dd2e</u> <u>26e4decbdd17f548a276d9</u> <u>cb095c221971f0ec0245b7</u>	+ 1	✓

* USD values displayed at the time of transaction

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