

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb917b910ee763ac1c484bee2f178fb316d0a620f</u>
TOTAL RECEIVED	1.047109142029282625 BNB
	630.46 USD
TOTAL SEND	1.000412988699103334 BNB
	602.34 USD


Token	Balance
BNB	0.046696153330179208 BNB
	28.11 USD
Plant vs Undead Token	13.759999999999999787 PVU
Monsta Infinite Token	0.000000000000000000 MONI
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
	7










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-27 02:31:39	<u>0x3d851ec08c3c2777be58</u> <u>ef1b02cc18c97a9f3c3858</u> <u>e867ed40b37875c6930906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-27 02:31:39	<u>0x3d851ec08c3c2777be58</u> <u>ef1b02cc18c97a9f3c3858</u> <u>e867ed40b37875c6930906</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
3	2021-10-22 10:50:17	<u>0x20988e11ad9909d072b1</u> <u>81f185db5977963f8d896f</u> <u>95c7031dcb1528b6968925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-22 10:50:17	<u>0x20988e11ad9909d072b1</u> <u>81f185db5977963f8d896f</u> <u>95c7031dcb1528b6968925</u>	- 0.0005679100000000 00 BNB  0.27 USD	✓
5	2021-10-22 10:49:59	<u>0xdb8ed04273b948257953</u> <u>cca648502cd8870e07a93b</u> <u>aca1d3f8c8a63c1518c0bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-22 10:49:59	<u>0xdb8ed04273b948257953</u> <u>cca648502cd8870e07a93b</u> <u>aca1d3f8c8a63c1518c0bb</u>	- 0.0002208050000000 00 BNB  0.10 USD	✓
7	2021-10-22 10:34:35	<u>0x61e0ec53b1a660e83ff9</u> <u>bd1b6648dc33a7b2819f1b</u> <u>31079e9c5be00d8ee27032</u>	- 0.0715668699609219 31 BNB  34.30 USD	✓
8	2021-10-22 10:34:35	<u>0x61e0ec53b1a660e83ff9</u> <u>bd1b6648dc33a7b2819f1b</u> <u>31079e9c5be00d8ee27032</u>	- 0.0007217900000000 00 BNB  0.34 USD	✓
9	2021-10-22 10:28:02	<u>0x0658c8448209e9b34cba</u> <u>2e1d88f3a4ad0419e7e8ac</u> <u>ed38b4baac39f4f2f16769</u>	+ 0.080000000000000000 02 BNB  38.34 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-18 14:00:45	<u>0x522dc4e3237db715dd457a20b4d27ae96686216368331fd13e7863ec27992299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-18 14:00:45	<u>0x522dc4e3237db715dd457a20b4d27ae96686216368331fd13e7863ec27992299</u>	- 0.001329370000000000 00 BNB  0.64 USD	✓
12	2021-10-18 13:58:06	<u>0xb3d34e3f9d2a6e5a8c5ef8c21554c0c9c5890d95429fc6d63a5d8e4e8b1a21df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-18 13:58:06	<u>0xb3d34e3f9d2a6e5a8c5ef8c21554c0c9c5890d95429fc6d63a5d8e4e8b1a21df</u>	- 0.000258480000000000 00 BNB  0.12 USD	✓
14	2021-10-18 13:57:18	<u>0x7b9b40e1a32513b39a382dc9064b8bfa769bf3724fe2882386b839ccdc5b0fda</u>	- 0.0329255460826663 39 BNB  15.96 USD	✓
15	2021-10-18 13:57:18	<u>0x7b9b40e1a32513b39a382dc9064b8bfa769bf3724fe2882386b839ccdc5b0fda</u>	- 0.000580695000000000 00 BNB  0.28 USD	✓
16	2021-10-18 13:55:15	<u>0x57716e6e88e416a8066d379d23a550c7bae447096601404cb9fea992415a30e4</u>	+ 0.029999999999999999 99 BNB  14.54 USD	✓
17	2021-10-13 02:11:08	<u>0x2ffaab3818b3b9aa953aba6342cf5a26dc37a271f7f4fc26b9eb54f107adba60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-13 02:11:08	<u>0x2ffaab3818b3b9aa953aba6342cf5a26dc37a271f7f4fc26b9eb54f107adba60</u>	- 0.001329310000000000 00 BNB  0.61 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-10-13 02:10:23	<u>0x0966ce84193ac724cfb2</u> <u>fb9839ddd5dfcddd3a325d</u> <u>3e43ab172b13f1ee130d1f</u>	- 0.0121013714067325 24 BNB  5.58 USD	✓
20	2021-10-13 02:10:23	<u>0x0966ce84193ac724cfb2</u> <u>fb9839ddd5dfcddd3a325d</u> <u>3e43ab172b13f1ee130d1f</u>	- 0.0005806950000000 00 BNB  0.26 USD	✓
21	2021-10-07 09:30:25	<u>0x7b419a66e78f24b4d3a7</u> <u>6df831dac0c15ca18cde14</u> <u>74619de30efaab63589955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-07 09:30:25	<u>0x7b419a66e78f24b4d3a7</u> <u>6df831dac0c15ca18cde14</u> <u>74619de30efaab63589955</u>	- 0.0006391450000000 00 BNB  0.28 USD	✓
23	2021-10-07 09:18:58	<u>0x676bd4bc7441c6d5e34b</u> <u>95ca34e76658d0d7152e9b</u> <u>4c5552a0cb7c97f92acdd6</u>	- 0.1816286388714344 61 BNB  79.64 USD	✓
24	2021-10-07 09:18:58	<u>0x676bd4bc7441c6d5e34b</u> <u>95ca34e76658d0d7152e9b</u> <u>4c5552a0cb7c97f92acdd6</u>	- 0.0005807550000000 00 BNB  0.25 USD	✓
25	2021-10-07 09:17:01	<u>0xc2368db20a74ecbc9a3d</u> <u>96e01d6de9b4bf497a53cf</u> <u>38cb1ce87e74278f1dfaa9</u>	+ 0.1844085500000000 04 BNB  80.86 USD	✓
26	2021-10-07 09:11:13	<u>0x5b09e59e15f2dd9e7f44</u> <u>98e3169c81950886359584</u> <u>304d2d570f48d6ae9698ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-10-07 09:11:13	<u>0x5b09e59e15f2dd9e7f44</u> <u>98e3169c81950886359584</u> <u>304d2d570f48d6ae9698ad</u>	- 0.0006391450000000 00 BNB  0.28 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-10-07 09:09:55	<u>0x3fd73ec8b63d71d8572f34808654cd8cc24cd255a1812657c8d6cc0fad8c5780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-07 09:09:55	<u>0x3fd73ec8b63d71d8572f34808654cd8cc24cd255a1812657c8d6cc0fad8c5780</u>	- 0.000714145000000000 00 BNB  0.31 USD	✓
30	2021-10-07 09:08:43	<u>0xe32af17420f81b779278cc6d0144678dd37abb176c8942d055a0e599fad8ea44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-07 09:08:43	<u>0xe32af17420f81b779278cc6d0144678dd37abb176c8942d055a0e599fad8ea44</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
32	2021-10-07 08:56:22	<u>0x3a13d82454d66bc12032aebec31e49b5a24d661940294f76632f9a6685760f9a</u>	- 0.6464772421484903 39 BNB  283.48 USD	✓
33	2021-10-07 08:56:22	<u>0x3a13d82454d66bc12032aebec31e49b5a24d661940294f76632f9a6685760f9a</u>	- 0.000580755000000000 00 BNB  0.25 USD	✓
34	2021-10-07 08:54:07	<u>0xcf7eb7a718c775b18f1d949fec74256b26eb26e5dc0b558f6528213eb76923d1</u>	+ 0.668000000000000000 38 BNB  292.91 USD	✓
35	2021-10-07 03:47:44	<u>0xc83aec3a339bf234653b1b9ac28f9229b399c8575e9dac29ddf15bd4921b070b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-07 03:47:44	<u>0xc83aec3a339bf234653b1b9ac28f9229b399c8575e9dac29ddf15bd4921b070b</u>	- 0.001329370000000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-07 03:46:50	<u>0x4ba8f21a4f7b7c3eeaed</u> <u>6368a081b26dc17140cef7</u> <u>86f05917297169e6613d9a</u>	- 0.0076974522439857 64 BNB  3.42 USD	✓
38	2021-10-07 03:46:50	<u>0x4ba8f21a4f7b7c3eeaed</u> <u>6368a081b26dc17140cef7</u> <u>86f05917297169e6613d9a</u>	- 0.0005806950000000 00 BNB  0.25 USD	✓
39	2021-10-06 13:53:06	<u>0x75456068387f37277a2b</u> <u>3ed0cd3918cb2affa90778</u> <u>08f6118fa5872f12e59cd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-06 13:53:06	<u>0x75456068387f37277a2b</u> <u>3ed0cd3918cb2affa90778</u> <u>08f6118fa5872f12e59cd6</u>	- 0.0003445400000000 00 BNB  0.14 USD	✓
41	2021-09-24 07:25:45	<u>0x05f9927fa7674ee5b954</u> <u>526404ba2a93ac37a40585</u> <u>858da63827af77e6dfd095</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-24 07:25:45	<u>0x05f9927fa7674ee5b954</u> <u>526404ba2a93ac37a40585</u> <u>858da63827af77e6dfd095</u>	- 0.0014749250000000 00 BNB  0.52 USD	✓
43	2021-09-24 03:01:01	<u>0xa87455857fa82badfa9e</u> <u>3de2f97b3f4017434a98e1</u> <u>001be78275fcac9584e5cf</u>	- 0.0339848629848719 94 BNB  11.73 USD	✓
44	2021-09-24 03:01:01	<u>0xa87455857fa82badfa9e</u> <u>3de2f97b3f4017434a98e1</u> <u>001be78275fcac9584e5cf</u>	- 0.0006556950000000 00 BNB  0.22 USD	✓
45	2021-09-24 02:58:07	<u>0x102a779f8c3eedaae3c7</u> <u>9309d1ccc9e7387b550fef</u> <u>d0c5270ce6d600699dc9ab</u>	+ 0.0599999999999999 98 BNB  20.71 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 22:53:59	<u>0xcaf2e2f5de6ef3502582</u> <u>ed573a5d2e525d5bb75608</u> <u>36b1931d2d590e911d8eff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-14 22:53:59	<u>0xcaf2e2f5de6ef3502582</u> <u>ed573a5d2e525d5bb75608</u> <u>36b1931d2d590e911d8eff</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
48	2021-09-14 22:53:38	<u>0xd9226465cfc9b637e0f1</u> <u>04802478dff732e434383a</u> <u>bea793800fa0f1e9278d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-09-14 22:53:38	<u>0xd9226465cfc9b637e0f1</u> <u>04802478dff732e434383a</u> <u>bea793800fa0f1e9278d14</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
50	2021-09-14 22:52:05	<u>0x27ca66aee7fd97623f0d</u> <u>b1f5487b63312e4f03ef03</u> <u>b8ed8e12fff3eb1283234b</u>	+ 0.020000000000000000 00 BNB  8.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 10:34:35	<u>0x61e0ec53b1a660e83ff9</u> <u>bd1b6648dc33a7b2819f1b</u> <u>31079e9c5be00d8ee27032</u>	+ 0.0001729221125362 90 BNB  0.08 USD	✓
2	2021-10-18 13:57:18	<u>0x7b9b40e1a32513b39a38</u> <u>2dc9064b8bfa769bf3724f</u> <u>e2882386b839ccdc5b0fda</u>	+ 0.0001538251775346 57 BNB  0.07 USD	✓
3	2021-10-13 02:10:23	<u>0x0966ce84193ac724cfb2</u> <u>fb9839ddd5dfcddd3a325d</u> <u>3e43ab172b13f1ee130d1f</u>	+ 0.0000606675177978 54 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-07 09:18:58	<u>0x676bd4bc7441c6d5e34b95ca34e76658d0d7152e9b4c5552a0cb7c97f92acdd6</u>	+ 0.0009041792827559 81 BNB  0.39 USD	✓
5	2021-10-07 08:56:22	<u>0x3a13d82454d66bc12032aebec31e49b5a24d661940294f76632f9a6685760f9a</u>	+ 0.0031607725258574 59 BNB  1.38 USD	✓
6	2021-10-07 03:46:50	<u>0x4ba8f21a4f7b7c3eeaed6368a081b26dc17140cef786f05917297169e6613d9a</u>	+ 0.0000425040600362 97 BNB  0.01 USD	✓
7	2021-09-24 03:01:01	<u>0xa87455857fa82badfa9e3de2f97b3f4017434a98e1001be78275fcac9584e5cf</u>	+ 0.0002057213527640 79 BNB  0.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-27 02:31:39	<u>0x3d851ec08c3c2777be58ef1b02cc18c97a9f3c3858e867ed40b37875c6930906</u>	+ 13.6500000000000000 355 PVU	✓
3	2021-10-22 10:50:17	<u>0x20988e11ad9909d072b181f185db5977963f8d896f95c7031dcb1528b6968925</u>	- 11.0000000000000000 000 MONI	✓
4	2021-10-22 10:34:35	<u>0x61e0ec53b1a660e83ff9bd1b6648dc33a7b2819f1b31079e9c5be00d8ee27032</u>	+ 11.0000000000000000 000 MONI	✓



#	Date & time	Transaction Id	Amount	
5	2021-10-18 14:00:45	<u>0x522dc4e3237db715dd45</u> <u>7a20b4d27ae96686216368</u> <u>331fd13e7863ec27992299</u>	- 4.0000000000000000 00 PVU	✓
6	2021-10-18 13:58:06	<u>0xb3d34e3f9d2a6e5a8c5e</u> <u>f8c21554c0c9c5890d9542</u> <u>9fc6d63a5d8e4e8b1a21df</u>	- 5.0000000000000000 00 PVU	✓
7	2021-10-18 13:57:18	<u>0x7b9b40e1a32513b39a38</u> <u>2dc9064b8bfa769bf3724f</u> <u>e2882386b839ccdc5b0fda</u>	+ 9.0000000000000000 00 PVU	✓
8	2021-10-13 02:11:08	<u>0x2ffaab3818b3b9aa953a</u> <u>ba6342cf5a26dc37a271f7</u> <u>f4fc26b9eb54f107adba60</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-13 02:10:23	<u>0x0966ce84193ac724cfb2</u> <u>fb9839ddd5dfcddd3a325d</u> <u>3e43ab172b13f1ee130d1f</u>	+ 2.0000000000000000 00 PVU	✓
10	2021-10-07 09:30:25	<u>0x7b419a66e78f24b4d3a7</u> <u>6df831dac0c15ca18cde14</u> <u>74619de30efaab63589955</u>	+ 0.0000000000000000 00 PVU	✓
11	2021-10-07 09:30:25	<u>0x7b419a66e78f24b4d3a7</u> <u>6df831dac0c15ca18cde14</u> <u>74619de30efaab63589955</u>	- 28.0000000000000000 000 PVU	✓
12	2021-10-07 09:18:58	<u>0x676bd4bc7441c6d5e34b</u> <u>95ca34e76658d0d7152e9b</u> <u>4c5552a0cb7c97f92acdd6</u>	+ 24.0000000000000000 000 PVU	✓
13	2021-10-07 09:11:13	<u>0x5b09e59e15f2dd9e7f44</u> <u>98e3169c81950886359584</u> <u>304d2d570f48d6ae9698ad</u>	+ 0.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-07 09:11:13	<u>0x5b09e59e15f2dd9e7f44</u> <u>98e3169c81950886359584</u> <u>304d2d570f48d6ae9698ad</u>	- 53.0000000000000000 000 PVU	✓
15	2021-10-07 09:09:55	<u>0x3fd73ec8b63d71d8572f</u> <u>34808654cd8cc24cd255a1</u> <u>812657c8d6cc0fad8c5780</u>	+ 0.0000000000000000 00 PVU	✓
16	2021-10-07 09:09:55	<u>0x3fd73ec8b63d71d8572f</u> <u>34808654cd8cc24cd255a1</u> <u>812657c8d6cc0fad8c5780</u>	- 26.6900000000000001 279 PVU	✓
17	2021-10-07 08:56:22	<u>0x3a13d82454d66bc12032</u> <u>aebec31e49b5a24d661940</u> <u>294f76632f9a6685760f9a</u>	+ 85.0000000000000000 000 PVU	✓
18	2021-10-07 03:47:44	<u>0xc83aec3a339bf234653b</u> <u>1b9ac28f9229b399c8575e</u> <u>9dac29ddf15bd4921b070b</u>	- 4.0000000000000000 00 PVU	✓
19	2021-10-07 03:46:50	<u>0x4ba8f21a4f7b7c3eeaed</u> <u>6368a081b26dc17140cef7</u> <u>86f05917297169e6613d9a</u>	+ 1.0000000000000000 00 PVU	✓
20	2021-10-06 13:53:45	<u>0xd26e2443ed293d08ebf7</u> <u>57d83ebd4d5370e26c065c</u> <u>4008a2abbbb7d3b3811fa9</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-06 13:53:06	<u>0x75456068387f37277a2b</u> <u>3ed0cd3918cb2affa90778</u> <u>08f6118fa5872f12e59cd6</u>	+ 3.7999999999999998 22 PVU	✓
22	2021-09-24 07:25:45	<u>0x05f9927fa7674ee5b954</u> <u>526404ba2a93ac37a40585</u> <u>858da63827af77e6dfd095</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-24 03:01:01	<u>0xa87455857fa82badfa9e3de2f97b3f4017434a98e1001be78275fcac9584e5cf</u>	+ 4.0000000000000000 00 PVU	✓
24	2021-09-14 22:53:59	<u>0xcaf2e2f5de6ef3502582ed573a5d2e525d5bb7560836b1931d2d590e911d8eff</u>	- 16.0000000000000000 000 PVU	✓
25	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c4203c39869f612554d67f7dc88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad3388d657359a31283e69b7a965836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-14 22:45:26	<u>0x377de1ae0396ed2405d2432d618a244f271b665c12e1f460b3fd32ff62b19e4c</u>	+ 16.0000000000000000 000 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 14:00:45	<u>0x522dc4e3237db715dd457a20b4d27ae96686216368331fd13e7863ec27992299</u>	+ 1	✓
2	2021-10-13 02:11:08	<u>0x2ffaab3818b3b9aa953aba6342cf5a26dc37a271f7f4fc26b9eb54f107adba60</u>	+ 1	✓
3	2021-10-07 09:30:25	<u>0x7b419a66e78f24b4d3a76df831dac0c15ca18cde1474619de30efaab63589955</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-07 09:11:13	<u>0x5b09e59e15f2dd9e7f44</u> <u>98e3169c81950886359584</u> <u>304d2d570f48d6ae9698ad</u>	+ 1	✓
5	2021-10-07 09:09:55	<u>0x3fd73ec8b63d71d8572f</u> <u>34808654cd8cc24cd255a1</u> <u>812657c8d6cc0fad8c5780</u>	+ 1	✓
6	2021-10-07 03:47:44	<u>0xc83aec3a339bf234653b</u> <u>1b9ac28f9229b399c8575e</u> <u>9dac29ddf15bd4921b070b</u>	+ 1	✓
7	2021-09-24 07:25:45	<u>0x05f9927fa7674ee5b954</u> <u>526404ba2a93ac37a40585</u> <u>858da63827af77e6dfd095</u>	+ 1	✓

\* USD values displayed at the time of transaction

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