

3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd83878693fe5dd1d3e6418739403601c585a971</u>
TOTAL RECEIVED	0.202906415426867465 BNB
	122.19 USD
TOTAL SEND	0.167347174400316295 BNB
	100.77 USD










Token	Balance
BNB	0.035559241026551190 BNB
	21.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Plant vs Undead Token	0.000000000000000000 PVU
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Block Farm Club	0.000000000000000000 BFC
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io



Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io
	2


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-17 03:08:23	<u>0x0507e3d49e981d409c78</u> <u>dc0b19a54121fe3341401f</u> <u>947bdeed6a9b563ed7d753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-11-17 03:08:23	<u>0x0507e3d49e981d409c78</u> <u>dc0b19a54121fe3341401f</u> <u>947bdeed6a9b563ed7d753</u>	- 0.0001130500000000 00 BNB  0.06 USD	✓
3	2021-11-17 03:07:50	<u>0x89636c6033c4af196227</u> <u>49db982a2cff869b97c513</u> <u>2739ca6574454a2cc388d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-17 03:07:50	<u>0x89636c6033c4af196227</u> <u>49db982a2cff869b97c513</u> <u>2739ca6574454a2cc388d7</u>	- 0.0004208500000000 00 BNB  0.23 USD	✓
5	2021-11-10 01:45:47	<u>0xc42b87ee07d17676d9a6</u> <u>ed2667acec4c3b803b1a5d</u> <u>c6d902dae2f78373607047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 01:45:47	<u>0xc42b87ee07d17676d9a6</u> <u>ed2667acec4c3b803b1a5d</u> <u>c6d902dae2f78373607047</u>	- 0.0001131100000000 00 BNB  0.07 USD	✓
7	2021-11-10 01:44:59	<u>0x7b0c52c7c5aaf14245f6</u> <u>f78269280e36786ea73019</u> <u>5c0f2c497d62d64bce2b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2021-11-10 01:44:59	<u>0x7b0c52c7c5aaf14245f6 f78269280e36786ea73019 5c0f2c497d62d64bce2b74</u>	- 0.0004208500000000 00 BNB  0.27 USD	✓
9	2021-11-07 03:15:58	<u>0x7be11b88d86970180b7d 824b674935a6d58745107b 9a516afc44b020ecdfda28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-07 03:15:58	<u>0x7be11b88d86970180b7d 824b674935a6d58745107b 9a516afc44b020ecdfda28</u>	- 0.0006365600000000 00 BNB  0.41 USD	✓
11	2021-11-07 03:11:25	<u>0xc4d2e9ab0394c78c25ee 6ad41865c9e50dfc6ddbe2 f3e3cdb3620aa9ecb7595b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-07 03:11:25	<u>0xc4d2e9ab0394c78c25ee 6ad41865c9e50dfc6ddbe2 f3e3cdb3620aa9ecb7595b</u>	- 0.0002695400000000 00 BNB  0.17 USD	✓
13	2021-11-02 04:06:37	<u>0xaf29b72198cce91fe163 c5bb5d4a62278579eb0a59 f435329a5477762fb90479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-11-02 04:06:37	<u>0xaf29b72198cce91fe163 c5bb5d4a62278579eb0a59 f435329a5477762fb90479</u>	- 0.0001219600000000 00 BNB  0.06 USD	✓
15	2021-11-01 22:21:42	<u>0xa1211982195e6f8422a8 8aaacb487c1d2dadbd480d 413bb28c2d7b8be23c122b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-01 22:21:42	<u>0xa1211982195e6f8422a8 8aaacb487c1d2dadbd480d 413bb28c2d7b8be23c122b</u>	- 0.0003445400000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-28 00:26:51	<u>0xa0cdf9d28cca7404440b</u> <u>6c330cf1f36df577401b03</u> <u>69c4fd577161416e72044a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-28 00:26:51	<u>0xa0cdf9d28cca7404440b</u> <u>6c330cf1f36df577401b03</u> <u>69c4fd577161416e72044a</u>	- 0.000113050000000000 00 BNB  0.05 USD	✓
19	2021-10-27 11:31:30	<u>0xb1d0be5a1700793a1cb1</u> <u>e159b3dd3316c9ba52ca74</u> <u>66e2317e4f98787b0a81f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-27 11:31:30	<u>0xb1d0be5a1700793a1cb1</u> <u>e159b3dd3316c9ba52ca74</u> <u>66e2317e4f98787b0a81f7</u>	- 0.000113050000000000 00 BNB  0.05 USD	✓
21	2021-10-19 02:06:42	<u>0x113665d3e398c50122bc</u> <u>7120fed8fec5293637833b</u> <u>38ab4470ca9959a3eb8532</u>	- 0.027000000000000000 00 BNB  13.21 USD	✓
22	2021-10-19 02:06:42	<u>0x113665d3e398c50122bc</u> <u>7120fed8fec5293637833b</u> <u>38ab4470ca9959a3eb8532</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
23	2021-10-19 02:05:21	<u>0xe4ed5c4c41facc5be115</u> <u>f210177fe3ec1d756d95ee</u> <u>7367fac9247a7472632f9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-19 02:05:21	<u>0xe4ed5c4c41facc5be115</u> <u>f210177fe3ec1d756d95ee</u> <u>7367fac9247a7472632f9e</u>	- 0.000636560000000000 00 BNB  0.31 USD	✓
25	2021-10-19 02:00:27	<u>0xaa49fe81a35e27692b06</u> <u>67142f04ac435e22dde6e7</u> <u>5b47ec953f29270b10c9fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-10-19 02:00:27	<u>0xaa49fe81a35e27692b0667142f04ac435e22dde6e75b47ec953f29270b10c9fd</u>	- 0.0003445400000000 00 BNB  0.16 USD	✓
27	2021-10-13 22:34:13	<u>0x10600a3f97f6bdebe3c704e737ff7943de84d311373049af57e3a26660787f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-13 22:34:13	<u>0x10600a3f97f6bdebe3c704e737ff7943de84d311373049af57e3a26660787f3d</u>	- 0.0012543700000000 00 BNB  0.60 USD	✓
29	2021-10-13 22:21:37	<u>0xddbc5f241dafb442efacdee2982087578b3dafcf7567572b4d054f46cd2b7685</u>	- 0.0221578078335500 60 BNB  10.66 USD	✓
30	2021-10-13 22:21:37	<u>0xddbc5f241dafb442efacdee2982087578b3dafcf7567572b4d054f46cd2b7685</u>	- 0.0006556950000000 00 BNB  0.31 USD	✓
31	2021-10-10 15:43:51	<u>0x121ace2eeb1ac7d57ce1dae3b9972f666380b38576a358f81fea7a9fa5ac96f1</u>	- 0.0599999999999999 98 BNB  24.24 USD	✓
32	2021-10-10 15:43:51	<u>0x121ace2eeb1ac7d57ce1dae3b9972f666380b38576a358f81fea7a9fa5ac96f1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2021-10-10 15:41:51	<u>0xc0adf740ecf8b6a6fbb19247cfcdbcd1ba8b9840f23cb9e3b2016907da5c654e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-10 15:41:51	<u>0xc0adf740ecf8b6a6fbb19247cfcdbcd1ba8b9840f23cb9e3b2016907da5c654e</u>	- 0.0005761400000000 00 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-10-10 15:16:36	<u>0x92d0df501f77a29013e3b3d4d88c4ca949eba78c08c8c6c639bc3de2fb64fa39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-10 15:16:36	<u>0x92d0df501f77a29013e3b3d4d88c4ca949eba78c08c8c6c639bc3de2fb64fa39</u>	- 0.000344540000000000 00 BNB  0.13 USD	✓
37	2021-10-03 15:44:50	<u>0x13b69569880240a164f6397fbf64eb5fc78dfc95ed01a5d28336cfb15fbeaa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-03 15:44:50	<u>0x13b69569880240a164f6397fbf64eb5fc78dfc95ed01a5d28336cfb15fbeaa6</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
39	2021-10-03 15:40:14	<u>0x782cfb77cd152b0fdf2fc6ab8da94c2cb71b1c162c35c2548e8629facc84cf9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-03 15:40:14	<u>0x782cfb77cd152b0fdf2fc6ab8da94c2cb71b1c162c35c2548e8629facc84cf9e</u>	- 0.000935880000000000 00 BNB  0.40 USD	✓
41	2021-10-03 15:39:23	<u>0xf0ec2b69dd8dd1c72c22b796fa780bfb35640fe1ed64a478f494eb5c35160e44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2021-10-03 15:39:23	<u>0xf0ec2b69dd8dd1c72c22b796fa780bfb35640fe1ed64a478f494eb5c35160e44</u>	- 0.000992905000000000 00 BNB  0.42 USD	✓
43	2021-10-03 15:39:08	<u>0x5a1a277c7681d459e629bb731b82de54ccfb152fa385732b2846b276bb8bafaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-03 15:39:08	<u>0x5a1a277c7681d459e629</u> <u>bb731b82de54ccfb152fa3</u> <u>85732b2846b276bb8bafaa</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
45	2021-10-03 15:35:26	<u>0x81c911d3fa828574ebe0</u> <u>4098650243601588bdbab7</u> <u>457034f5f797e551996c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-10-03 15:35:26	<u>0x81c911d3fa828574ebe0</u> <u>4098650243601588bdbab7</u> <u>457034f5f797e551996c3e</u>	- 0.0003445400000000 00 BNB  0.14 USD	✓
47	2021-09-28 02:51:38	<u>0xa8d63cbff97fb9446677</u> <u>a372c16c3ac2c75ea0d5ce</u> <u>f95f44ec9a49314fdb44c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-28 02:51:38	<u>0xa8d63cbff97fb9446677</u> <u>a372c16c3ac2c75ea0d5ce</u> <u>f95f44ec9a49314fdb44c8</u>	- 0.0014749250000000 00 BNB  0.50 USD	✓
49	2021-09-28 02:49:02	<u>0xae6e8f6ff63f4eb71035</u> <u>7be3dbcd660695a0e2f795</u> <u>e3fd9d6fd1d66daad22de5</u>	- 0.0462212815667662 20 BNB  15.71 USD	✓
50	2021-09-28 02:49:02	<u>0xae6e8f6ff63f4eb71035</u> <u>7be3dbcd660695a0e2f795</u> <u>e3fd9d6fd1d66daad22de5</u>	- 0.0007161150000000 00 BNB  0.24 USD	✓
51	2021-09-28 02:47:44	<u>0x8f1ba189dcebe4a1d884</u> <u>837121ee38bc37cfc4b543</u> <u>208730d46818f585a9e8ff</u>	+ 0.0749999999999999 97 BNB  25.50 USD	✓
52	2021-09-14 22:55:47	<u>0x60732f9d16d6f3b26f2e</u> <u>5671dd63ed671be2ee51c8</u> <u>600603791cebabc51a4843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-14 22:55:47	<u>0x60732f9d16d6f3b26f2e5671dd63ed671be2ee51c8600603791cebabc51a4843</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
54	2021-09-14 22:55:35	<u>0xf7d6cac82a790b4b880261ba0fb6619e87d23dd8ca7cf730de2bf4ee07d5b83f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-09-14 22:55:35	<u>0xf7d6cac82a790b4b880261ba0fb6619e87d23dd8ca7cf730de2bf4ee07d5b83f</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
56	2021-09-14 22:52:53	<u>0x755b89a4838e44994e995e9b6140682db0be8003ce0659054c4ffee817451258</u>	+ 0.0240000000000000 00 BNB  10.21 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-07 03:15:58	<u>0x7be11b88d86970180b7d824b674935a6d58745107b9a516afc44b020ecdfda28</u>	+ 0.0153774786402830 23 BNB  10.12 USD	✓
2	2021-10-19 02:05:21	<u>0xe4ed5c4c41facc5be115f210177fe3ec1d756d95ee7367fac9247a7472632f9e</u>	+ 0.0259414290610568 63 BNB  12.70 USD	✓
3	2021-10-13 22:21:37	<u>0xddbc5f241dafb442efacdee2982087578b3dafcf7567572b4d054f46cd2b7685</u>	+ 0.0001121807618643 95 BNB  0.05 USD	✓
4	2021-10-10 15:41:51	<u>0xc0adf740ecf8b6a6fbb19247cfcdbcd1ba8b9840f23cb9e3b2016907da5c654e</u>	+ 0.0622450415577466 21 BNB  25.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-28 02:49:02	<u>0xae6e8f6fff63f4eb710357be3dbcd660695a0e2f795e3fd9d6fd1d66daad22de5</u>	+ 0.0002302854059165 77 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 03:10:20	<u>0x65e5dd4ee98341a23ccd05882b73af2b9cadaa7e516657af6730e1f9a0d92588</u>	+ 800,000.0000000000 00000000 FF18.io	✓
2	2021-11-17 03:08:23	<u>0x0507e3d49e981d409c78dc0b19a54121fe3341401f947bdeed6a9b563ed7d753</u>	- 14.0000000000000000 000 BFC	✓
3	2021-11-17 03:07:50	<u>0x89636c6033c4af19622749db982a2cff869b97c5132739ca6574454a2cc388d7</u>	+ 14.0000000000000000 000 BFC	✓
4	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-11-10 01:45:47	<u>0xc42b87ee07d17676d9a6ed2667acec4c3b803b1a5dc6d902dae2f78373607047</u>	- 22.0000000000000000 000 BFC	✓
6	2021-11-10 01:44:59	<u>0x7b0c52c7c5aaf14245f6f78269280e36786ea730195c0f2c497d62d64bce2b74</u>	+ 22.0000000000000000 000 BFC	✓
7	2021-11-07 03:15:58	<u>0x7be11b88d86970180b7d824b674935a6d58745107b9a516afc44b020ecdfda28</u>	- 18.4100000000000000 142 PVU	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-07 03:12:28	<u>0x140cab15cc7c6e5905e6b517b7ff4d686faf2791f03846f46b63fa21fea04049</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
9	2021-11-07 03:11:25	<u>0xc4d2e9ab0394c78c25ee6ad41865c9e50dfc6ddb2f3e3cdb3620aa9ecb7595b</u>	+ 5.7999999999999998 22 PVU	✓
10	2021-11-01 22:21:42	<u>0xa1211982195e6f8422a88aaacb487c1d2dadbd480d413bb28c2d7b8be23c122b</u>	+ 12.609999999999999 432 PVU	✓
11	2021-10-28 00:26:51	<u>0xa0cdf9d28cca7404440b6c330cf1f36df577401b0369c4fd577161416e72044a</u>	- 6.0000000000000000 00 BFC	✓
12	2021-10-27 22:23:26	<u>0x0694e8468a922c4f935a518d4f7c5e2c52faa9eb3297ade7825a4f188b839e2e</u>	+ 6.0000000000000000 00 BFC	✓
13	2021-10-27 11:31:30	<u>0xb1d0be5a1700793a1cb1e159b3dd3316c9ba52ca7466e2317e4f98787b0a81f7</u>	- 11.0000000000000000 000 BFC	✓
14	2021-10-27 11:29:51	<u>0xa42a36fb3cb4f567e69760ed1b1842bf967bead8293f970261337cae7a4aa22a</u>	+ 11.0000000000000000 000 BFC	✓
15	2021-10-19 02:05:21	<u>0xe4ed5c4c41facc5be115f210177fe3ec1d756d95ee7367fac9247a7472632f9e</u>	- 6.9800000000000004 26 PVU	✓
16	2021-10-19 02:00:27	<u>0xaa49fe81a35e27692b0667142f04ac435e22dde6e75b47ec953f29270b10c9fd</u>	+ 6.9800000000000004 26 PVU	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-13 22:34:13	<u>0x10600a3f97f6bdebe3c704e737ff7943de84d311373049af57e3a26660787f3d</u>	- 4.0000000000000000 00 PVU	✓
18	2021-10-13 22:21:37	<u>0xddbc5f241dafb442efacdee2982087578b3dafcf7567572b4d054f46cd2b7685</u>	+ 4.0000000000000000 00 PVU	✓
19	2021-10-10 17:43:09	<u>0x5205ea168c2aee16737aa0f36b45fe883970168989038cf268fa743ab0335d50</u>	+ 7,127,850.00000000 0 Tu7.org	✓
20	2021-10-10 15:41:51	<u>0xc0adf740ecf8b6a6fbb19247cfcdbcd1ba8b9840f23cb9e3b2016907da5c654e</u>	- 8.4000000000000003 55 PVU	✓
21	2021-10-10 15:16:36	<u>0x92d0df501f77a29013e3b3d4d88c4ca949eba78c08c8c6c639bc3de2fb64fa39</u>	+ 8.4000000000000003 55 PVU	✓
22	2021-10-03 15:44:50	<u>0x13b69569880240a164f6397fbf64eb5fc78dfc95edd01a5d28336cfb15fbaa6</u>	- 29.174097093620598 997 USDT  4,977.17 USD	✓
23	2021-10-03 15:40:14	<u>0x782cfb77cd152b0fdf2fc6ab8da94c2cb71b1c162c35c2548e8629facc84cf9e</u>	+ 29.174097093620598 997 USDT  4,977.17 USD	✓
24	2021-10-03 15:40:14	<u>0x782cfb77cd152b0fdf2fc6ab8da94c2cb71b1c162c35c2548e8629facc84cf9e</u>	- 8.8100000000000004 97 PVU	✓
25	2021-10-03 15:36:44	<u>0xeaf74dffdb1e5b1250cd01e974928354dd4ad6360bb5321e1fb28a39f6542ed1</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-03 15:35:26	<u>0x81c911d3fa828574ebe0</u> <u>4098650243601588bdbab7</u> <u>457034f5f797e551996c3e</u>	+ 8.8100000000000004 97 PVU	✓
27	2021-09-28 02:51:38	<u>0xa8d63cbff97fb9446677</u> <u>a372c16c3ac2c75ea0d5ce</u> <u>f95f44ec9a49314fdb44c8</u>	- 4.0000000000000000 00 PVU	✓
28	2021-09-28 02:49:02	<u>0xae6e8f6ff63f4eb71035</u> <u>7be3dbcd660695a0e2f795</u> <u>e3fd9d6fd1d66daad22de5</u>	+ 4.0000000000000000 00 PVU	✓
29	2021-09-14 23:17:02	<u>0x62c326645003764bbcd3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-09-14 22:55:47	<u>0x60732f9d16d6f3b26f2e</u> <u>5671dd63ed671be2ee51c8</u> <u>600603791cebabc51a4843</u>	- 5.0000000000000000 00 PVU	✓
31	2021-09-14 22:55:23	<u>0xc57f106d35497e1abb3c</u> <u>ccc56d57332cc2eb62225a</u> <u>856a3c59ba37f102439b6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-14 22:53:38	<u>0x944771e0dd040935af47</u> <u>3378bca718a34250621c67</u> <u>a577f242b5029991a358e1</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 22:34:13	<u>0x10600a3f97f6bdebe3c7</u> <u>04e737ff7943de84d31137</u> <u>3049af57e3a26660787f3d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-28 02:51:38	<u>0xa8d63cbff97fb9446677</u> <u>a372c16c3ac2c75ea0d5ce</u> <u>f95f44ec9a49314fdb44c8</u>	+ 1	✓

* USD values displayed at the time of transaction

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