

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc09eaf8a748644aa6d216c73da5261a4bcfcfddb</u>
TOTAL RECEIVED	0.035255346332995222 BNB
	21.23 USD
TOTAL SEND	0.034300345000000003 BNB
	20.65 USD









Token	Balance
BNB	0.000955001332995220 BNB
	0.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Plant vs Undead Token	4.820000000000000284 PVU
Crypto Gold Box	211.000000 CGB
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
OrbitDefi.org	58,397.000000000000000000 ORBIT
AGMC.io	800,000.000000000000000000 AGMC.io
	7


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 18:53:11	<u>0xce23597457dea5cbc580</u> <u>31a788ea3d026897abdb43</u> <u>8fef789ba5025cc124e499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-12 18:53:11	<u>0xce23597457dea5cbc580</u> <u>31a788ea3d026897abdb43</u> <u>8fef789ba5025cc124e499</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
3	2022-05-12 18:52:05	<u>0x129a692e6d2b4a19a1a0</u> <u>ad9d8073086bce35b189a5</u> <u>e5a241f141e3011d673fc7</u>	- 0.020000000000000000 00 BNB  5.38 USD	✓
4	2022-05-12 18:52:05	<u>0x129a692e6d2b4a19a1a0</u> <u>ad9d8073086bce35b189a5</u> <u>e5a241f141e3011d673fc7</u>	- 0.0009017200000000 00 BNB  0.24 USD	✓
5	2021-10-28 15:00:16	<u>0x30e70aa44a1b437015f9</u> <u>cffa1f251f9b8048c4149e</u> <u>7398ad88c7d6844dfe63a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-28 15:00:16	<u>0x30e70aa44a1b437015f9</u> <u>cffa1f251f9b8048c4149e</u> <u>7398ad88c7d6844dfe63a5</u>	- 0.0013293100000000 00 BNB  0.65 USD	✓
7	2021-10-28 14:59:24	<u>0xfde2bf3f2446d9493993</u> <u>10a0958dcf3cfbdae1135a</u> <u>933b64f38df8d2136f7586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-28 14:59:24	<u>0xfde2bf3f2446d9493993</u> <u>10a0958dcf3cfbdae1135a</u> <u>933b64f38df8d2136f7586</u>	- 0.0006372850000000 00 BNB  0.31 USD	✓
9	2021-10-28 14:58:06	<u>0x29b7aaaf6d7e7b223bd2</u> <u>3ee5bb712470d76f084512</u> <u>e4f9ab659a3a2c1a00c3ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-10-28 14:58:06	<u>0x29b7aaaf6d7e7b223bd23ee5bb712470d76f084512e4f9ab659a3a2c1a00c3ba</u>	- 0.0002262600000000 00 BNB  0.11 USD	✓
11	2021-10-22 21:16:47	<u>0x15396452b190c8a044e9b4270a161f49fe2b3aa01c750c496f72f2e11dbb0414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-22 21:16:47	<u>0x15396452b190c8a044e9b4270a161f49fe2b3aa01c750c496f72f2e11dbb0414</u>	- 0.0006390850000000 00 BNB  0.30 USD	✓
13	2021-10-22 21:15:35	<u>0x5a8660c6f04404aa354c947af7fab5109ecca8a662d96534b0e568f358598bdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-10-22 21:15:35	<u>0x5a8660c6f04404aa354c947af7fab5109ecca8a662d96534b0e568f358598bdc</u>	- 0.0002546950000000 00 BNB  0.12 USD	✓
15	2021-10-22 21:11:54	<u>0x617b2b9a6a0f46d57b20346f759c68aca6e7e5de5ad5d1f9aa35fef31b7cc4f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-22 21:11:54	<u>0x617b2b9a6a0f46d57b20346f759c68aca6e7e5de5ad5d1f9aa35fef31b7cc4f0</u>	- 0.0006390850000000 00 BNB  0.30 USD	✓
17	2021-10-22 21:11:09	<u>0x80d2b3049b10c740ee509ade0b541100801d301d2f5868a3756376fbfd3f3359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-22 21:11:09	<u>0x80d2b3049b10c740ee509ade0b541100801d301d2f5868a3756376fbfd3f3359</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-22 14:55:50	<u>0x6346f62df5155d7d823a</u> <u>244d0390bcc0c7e4101a63</u> <u>83883bf1db0d45e5b8e24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-22 14:55:50	<u>0x6346f62df5155d7d823a</u> <u>244d0390bcc0c7e4101a63</u> <u>83883bf1db0d45e5b8e24e</u>	- 0.001329310000000000 00 BNB  0.63 USD	✓
21	2021-10-19 22:17:36	<u>0x5b8036f730ee8124b5bc</u> <u>94bd1335faefb1bb7d2e61</u> <u>0cba1554b33bcb2c64af07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-19 22:17:36	<u>0x5b8036f730ee8124b5bc</u> <u>94bd1335faefb1bb7d2e61</u> <u>0cba1554b33bcb2c64af07</u>	- 0.000847940000000000 00 BNB  0.41 USD	✓
23	2021-10-19 22:16:57	<u>0xa4fedfbaea08dd236cbe</u> <u>a2356776cd1d6c0c3380b8</u> <u>857be4bfa938c2cb420d6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-19 22:16:57	<u>0xa4fedfbaea08dd236cbe</u> <u>a2356776cd1d6c0c3380b8</u> <u>857be4bfa938c2cb420d6f</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
25	2021-10-18 16:28:19	<u>0xb7be5d284f1b502e008b</u> <u>7aa292c9d001f7fbc3f40b</u> <u>e686cc091e799cfc6538f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-18 16:28:19	<u>0xb7be5d284f1b502e008b</u> <u>7aa292c9d001f7fbc3f40b</u> <u>e686cc091e799cfc6538f9</u>	- 0.001329310000000000 00 BNB  0.64 USD	✓
27	2021-10-18 16:27:49	<u>0x7fe1b6a19547823570b0</u> <u>3aa45ac5bc7431f342ec3f</u> <u>39958542c5d5707a0aeb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-18 16:27:49	<u>0x7fe1b6a19547823570b03aa45ac5bc7431f342ec3f39958542c5d5707a0aeb1</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
29	2021-10-14 15:03:19	<u>0x29f973eca0f803b9a620a2557ec87f7257bf09da99638729cc8b4a9c10b390b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-14 15:03:19	<u>0x29f973eca0f803b9a620a2557ec87f7257bf09da99638729cc8b4a9c10b390b6</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
31	2021-10-14 15:00:43	<u>0x0f3e21f48ec3e2ed166c656aaa94cc49d22ef6fddf</u> <u>d684081642ab1b6b3baeac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-14 15:00:43	<u>0x0f3e21f48ec3e2ed166c656aaa94cc49d22ef6fddf</u> <u>d684081642ab1b6b3baeac</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
33	2021-10-09 14:17:15	<u>0x0521bda720a2434886398079ca6e7c201af121acbf</u> <u>5de27f2a26237d08d5a662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-09 14:17:15	<u>0x0521bda720a2434886398079ca6e7c201af121acbf</u> <u>5de27f2a26237d08d5a662</u>	- 0.0013293100000000 00 BNB  0.56 USD	✓
35	2021-10-05 02:22:51	<u>0x8cea1db502cbe5200f9a86c33ac87a20ba2bf1afae</u> <u>db868130855142a05da89d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-05 02:22:51	<u>0x8cea1db502cbe5200f9a86c33ac87a20ba2bf1afae</u> <u>db868130855142a05da89d</u>	- 0.0003445400000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-25 00:20:35	<u>0x23b9d24dcff57007ac71</u> <u>00d35deaf0d1c96ebc19f3</u> <u>92244e6156a035ef536c7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-25 00:20:35	<u>0x23b9d24dcff57007ac71</u> <u>00d35deaf0d1c96ebc19f3</u> <u>92244e6156a035ef536c7b</u>	- 0.0014749250000000 00 BNB  0.51 USD	✓
39	2021-09-18 14:35:04	<u>0xa22f39067e2b8c3ff994</u> <u>0c9294de789965b26fb97a</u> <u>6d25673f93be01998c8ac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-18 14:35:04	<u>0xa22f39067e2b8c3ff994</u> <u>0c9294de789965b26fb97a</u> <u>6d25673f93be01998c8ac3</u>	- 0.0001103650000000 00 BNB  0.04 USD	✓
41	2021-09-14 22:43:17	<u>0x3e3a282bc9ebe050b601</u> <u>13300df92d48baaa5bba52</u> <u>f6e23e28ddc6ae343ec37b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-14 22:43:17	<u>0x3e3a282bc9ebe050b601</u> <u>13300df92d48baaa5bba52</u> <u>f6e23e28ddc6ae343ec37b</u>	- 0.0002584800000000 00 BNB  0.11 USD	✓
43	2021-09-14 22:42:44	<u>0x190a198912cc09962dfd</u> <u>f1a4d01045454d23b7645b</u> <u>05e2f9ff2e7338135ad7e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-14 22:42:44	<u>0x190a198912cc09962dfd</u> <u>f1a4d01045454d23b7645b</u> <u>05e2f9ff2e7338135ad7e6</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
45	2021-09-14 22:37:29	<u>0x8bcde38948d079ee8b5a</u> <u>a3a930f18baec666af8fc2</u> <u>614fb405f1ff300f182913</u>	+ 0.029999999999999999 99 BNB  12.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 14:59:24	<u>0xfde2bf3f2446d9493993</u> <u>10a0958dcf3cfbdae1135a</u> <u>933b64f38df8d2136f7586</u>	+ 0.0052553463329952 20 BNB  2.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 02:36:01	<u>0x886bdb19f879a88eea77</u> <u>bc68611e7de6aef705aab2</u> <u>2e524d092d33c9fe60db27</u>	+ 58,397.000000000000 0000000 ORBIT	✓
2	2022-05-12 19:06:24	<u>0x5adfe94b0499b4cd59de</u> <u>80a652745aa653c01b4c88</u> <u>8302c1e6d33bb36632623d</u>	+ 211.000000 CGB	✓
3	2022-05-12 18:53:11	<u>0xce23597457dea5cbc580</u> <u>31a788ea3d026897abdb43</u> <u>8fef789ba5025cc124e499</u>	- 5.2982889427537935 84 USDT  5.31 USD	✓
4	2022-05-12 18:52:05	<u>0x129a692e6d2b4a19a1a0</u> <u>ad9d8073086bce35b189a5</u> <u>e5a241f141e3011d673fc7</u>	+ 5.2982889427537935 84 USDT  5.31 USD	✓
5	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-28 15:00:16	<u>0x30e70aa44a1b437015f9</u> <u>cffa1f251f9b8048c4149e</u> <u>7398ad88c7d6844dfe63a5</u>	- 4.0000000000000000 00 PVU	✓
7	2021-10-28 14:59:24	<u>0xfde2bf3f2446d9493993</u> <u>10a0958dcf3cfbdae1135a</u> <u>933b64f38df8d2136f7586</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-22 21:16:47	<u>0x15396452b190c8a044e9</u> <u>b4270a161f49fe2b3aa01c</u> <u>750c496f72f2e11dbb0414</u>	+ 0.0000000000000000 00 PVU	✓
9	2021-10-22 21:16:47	<u>0x15396452b190c8a044e9</u> <u>b4270a161f49fe2b3aa01c</u> <u>750c496f72f2e11dbb0414</u>	- 18.199999999999999 289 PVU	✓
10	2021-10-22 21:11:54	<u>0x617b2b9a6a0f46d57b20</u> <u>346f759c68aca6e7e5de5a</u> <u>d5d1f9aa35fef31b7cc4f0</u>	+ 0.0100000000000000 00 PVU	✓
11	2021-10-22 21:11:54	<u>0x617b2b9a6a0f46d57b20</u> <u>346f759c68aca6e7e5de5a</u> <u>d5d1f9aa35fef31b7cc4f0</u>	- 14.000000000000000 000 PVU	✓
12	2021-10-22 14:55:50	<u>0x6346f62df5155d7d823a</u> <u>244d0390bcc0c7e4101a63</u> <u>83883bf1db0d45e5b8e24e</u>	- 4.000000000000000 00 PVU	✓
13	2021-10-19 22:18:15	<u>0x0b7a704fdac4f9e6e656</u> <u>9a896df08021dcd2aae7e3</u> <u>5433364a3979fa8cf6edfa</u>	+ 49.000000000000000 000 PVU	✓
14	2021-10-18 16:28:19	<u>0xb7be5d284f1b502e008b</u> <u>7aa292c9d001f7fbc3f40b</u> <u>e686cc091e799cfc6538f9</u>	- 4.000000000000000 00 PVU	✓
15	2021-10-18 16:27:49	<u>0x7fe1b6a19547823570b0</u> <u>3aa45ac5bc7431f342ec3f</u> <u>39958542c5d5707a0aebe1</u>	+ 4.000000000000000 00 PVU	✓
16	2021-10-14 15:03:19	<u>0x29f973eca0f803b9a620</u> <u>a2557ec87f7257bf09da99</u> <u>638729cc8b4a9c10b390b6</u>	- 4.000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-14 15:00:43	<u>0x0f3e21f48ec3e2ed166c656aaa94cc49d22ef6fddf</u> <u>d684081642ab1b6b3baeac</u>	+ 4.0000000000000000 00 PVU	✓
18	2021-10-09 14:17:15	<u>0x0521bda720a2434886398079ca6e7c201af121acbf</u> <u>5de27f2a26237d08d5a662</u>	- 4.0000000000000000 00 PVU	✓
19	2021-10-05 02:25:03	<u>0x3876995cf9a383bb45d68b65351d0fd75f8d58b49e</u> <u>efc998ad4e91e8506e3d28</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
20	2021-10-05 02:22:51	<u>0x8cea1db502cbe5200f9a86c33ac87a20ba2bf1afae</u> <u>db868130855142a05da89d</u>	+ 4.0099999999999997 87 PVU	✓
21	2021-09-25 00:20:35	<u>0x23b9d24dcff57007ac7100d35deaf0d1c96ebc19f3</u> <u>92244e6156a035ef536c7b</u>	- 4.0000000000000000 00 PVU	✓
22	2021-09-25 00:16:50	<u>0x313dbc100fad19902e280ccd16ec0fe95199ee1ad0</u> <u>ed67dbbd0a96ab2f36c90b</u>	+ 4.0000000000000000 00 PVU	✓
23	2021-09-18 14:35:04	<u>0xa22f39067e2b8c3ff9940c9294de789965b26fb97a</u> <u>6d25673f93be01998c8ac3</u>	- 2.0000000000000000 00 PVU	✓
24	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c4203c39869f612554d67f7dc</u> <u>88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
25	2021-09-14 22:43:17	<u>0x3e3a282bc9ebe050b60113300df92d48baaa5bba52</u> <u>f6e23e28ddc6ae343ec37b</u>	- 5.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a2c915226a7044f9a08afb8e44d4875c993eeae4370d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-14 22:38:14	<u>0x6fb4e2c71e689ea0583afa63166d95f4eeb681158048eb50b9697db4d5a5ee3b</u>	+ 7.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 15:00:16	<u>0x30e70aa44a1b437015f9cffa1f251f9b8048c4149e7398ad88c7d6844dfe63a5</u>	+ 1	✓
2	2021-10-22 21:16:47	<u>0x15396452b190c8a044e9b4270a161f49fe2b3aa01c750c496f72f2e11dbb0414</u>	+ 1	✓
3	2021-10-22 21:11:54	<u>0x617b2b9a6a0f46d57b20346f759c68aca6e7e5de5ad5d1f9aa35fef31b7cc4f0</u>	+ 1	✓
4	2021-10-22 14:55:50	<u>0x6346f62df5155d7d823a244d0390bcc0c7e4101a6383883bf1db0d45e5b8e24e</u>	+ 1	✓
5	2021-10-19 22:17:36	<u>0x5b8036f730ee8124b5bc94bd1335faefb1bb7d2e610cba1554b33bcb2c64af07</u>	- 1	✓
6	2021-10-18 16:28:19	<u>0xb7be5d284f1b502e008b7aa292c9d001f7fbc3f40be686cc091e799cfc6538f9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-14 15:03:19	<u>0x29f973eca0f803b9a620</u> <u>a2557ec87f7257bf09da99</u> <u>638729cc8b4a9c10b390b6</u>	+ 1	✓
8	2021-10-09 14:17:15	<u>0x0521bda720a243488639</u> <u>8079ca6e7c201af121acbf</u> <u>5de27f2a26237d08d5a662</u>	+ 1	✓
9	2021-09-25 00:20:35	<u>0x23b9d24dcff57007ac71</u> <u>00d35deaf0d1c96ebc19f3</u> <u>92244e6156a035ef536c7b</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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