

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc17a6d93e297942f1a8348f77aa48fea0377b5f7</u>
TOTAL RECEIVED	0.412100343899721777 BNB 242.64 USD
TOTAL SEND	0.412100343899721777 BNB 242.64 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	5.000000000000000000 BUSD 4.99 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Plant vs Undead Token	0.000000000000000000 PVU
Tu7.org	7,127,850.000000000 Tu7.org
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BNBw.io	21,131,181.000000000 BNBw
	1



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 22:04:12	<u>0x649e5b559dc827f58428</u> <u>936edc1ec1565703437640</u> <u>6910c12ff8cdc3d1f927fc</u>	- 0.1213871349999999 93 BNB  57.05 USD	✓
2	2021-10-17 22:04:12	<u>0x649e5b559dc827f58428</u> <u>936edc1ec1565703437640</u> <u>6910c12ff8cdc3d1f927fc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-17 22:03:51	<u>0xac58b923579359b26c12</u> <u>2a3088cbc3b6f1a27727e9</u> <u>57ec5deaa8439c5651dadf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-17 22:03:51	<u>0xac58b923579359b26c12</u> <u>2a3088cbc3b6f1a27727e9</u> <u>57ec5deaa8439c5651dadf</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
5	2021-10-17 22:03:00	<u>0xf2e2d64dab966007bf96</u> <u>50c7810aacaade730c99d9</u> <u>4bc8473e3f6d8e60c6914a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-17 22:03:00	<u>0xf2e2d64dab966007bf96</u> <u>50c7810aacaade730c99d9</u> <u>4bc8473e3f6d8e60c6914a</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
7	2021-10-17 22:02:39	<u>0x5aa960024a8e0e26f1f9</u> <u>09e5a744af41c7e2f76c65</u> <u>74c9054a7db0a94c4a8bba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-17 22:02:39	<u>0x5aa960024a8e0e26f1f9</u> <u>09e5a744af41c7e2f76c65</u> <u>74c9054a7db0a94c4a8bba</u>	- 0.0006780050000000 00 BNB  0.31 USD	✓
9	2021-10-17 22:02:06	<u>0x205ea6933f59d18f1c7d</u> <u>33f55ccc2c570f968dd4cb</u> <u>5b97be7dcf338c0a5434df</u>	+ 0.1236802050000000 01 BNB  58.12 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-09-21 08:29:31	<u>0x1f7b26ee72fee2dca84d</u> <u>00ff61f56fcb9b41afca0c</u> <u>6929c2b7d8f269ff06fd26</u>	- 0.0247514599999999 99 BNB  8.52 USD	✓
11	2021-09-21 08:29:31	<u>0x1f7b26ee72fee2dca84d</u> <u>00ff61f56fcb9b41afca0c</u> <u>6929c2b7d8f269ff06fd26</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2021-09-21 08:29:04	<u>0x7999ca767e2902aeddf6</u> <u>23f471fdb8c042bc29612</u> <u>1d4cbf8d304cc5c43ed8a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-21 08:29:04	<u>0x7999ca767e2902aeddf6</u> <u>23f471fdb8c042bc29612</u> <u>1d4cbf8d304cc5c43ed8a8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2021-09-19 22:01:18	<u>0x10ed84eadadb29b36787</u> <u>ac28697c33c98cd5baf64d</u> <u>2e7f17895de7bf88426f38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-09-19 22:01:18	<u>0x10ed84eadadb29b36787</u> <u>ac28697c33c98cd5baf64d</u> <u>2e7f17895de7bf88426f38</u>	- 0.0007688850000000 00 BNB  0.28 USD	✓
16	2021-09-19 22:00:57	<u>0x648daf94d7f9aca9ddd0</u> <u>a2d66e1919eb068640beb5</u> <u>180721dd21fc7df3cffa8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-19 22:00:57	<u>0x648daf94d7f9aca9ddd0</u> <u>a2d66e1919eb068640beb5</u> <u>180721dd21fc7df3cffa8e</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
18	2021-09-19 21:55:54	<u>0x0a87b5becc6af1a179b2</u> <u>24683db70bfc985855f6bb</u> <u>6e036fe1fbb49ba4e11ad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2021-09-19 21:55:54	<u>0x0a87b5becc6af1a179b2</u> <u>24683db70bfc985855f6bb</u> <u>6e036fe1fbb49ba4e11ad5</u>	- 0.0001301200000000 00 BNB  0.04 USD	✓
20	2021-09-19 21:55:12	<u>0xecef06836a4cd6f299e1</u> <u>6038c7604ea5be622cc980</u> <u>1e94b6a2308059cd7e5256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-19 21:55:12	<u>0xecef06836a4cd6f299e1</u> <u>6038c7604ea5be622cc980</u> <u>1e94b6a2308059cd7e5256</u>	- 0.0007730000000000 00 BNB  0.28 USD	✓
22	2021-09-19 21:54:51	<u>0xf015af0f74076a7b5563</u> <u>1cd96bd38c841c15b3a5b1</u> <u>04f13e118d1a063d4b05a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-19 21:54:51	<u>0xf015af0f74076a7b5563</u> <u>1cd96bd38c841c15b3a5b1</u> <u>04f13e118d1a063d4b05a5</u>	- 0.0002248800000000 00 BNB  0.08 USD	✓
24	2021-09-18 20:50:13	<u>0xd318dfb4e8aa730183eb</u> <u>26b9eb5ac90b82d06f6192</u> <u>02e92b48f7ecee32aacce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-18 20:50:13	<u>0xd318dfb4e8aa730183eb</u> <u>26b9eb5ac90b82d06f6192</u> <u>02e92b48f7ecee32aacce</u>	- 0.0014749250000000 00 BNB  0.59 USD	✓
26	2021-09-18 20:49:52	<u>0xa187149f43e389f515c8</u> <u>0b6e4a217d206b0a4d802f</u> <u>64ee0dd783eb2281c8e4cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-09-18 20:49:52	<u>0xa187149f43e389f515c8</u> <u>0b6e4a217d206b0a4d802f</u> <u>64ee0dd783eb2281c8e4cc</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-09-18 15:45:46	<u>0x5b85c994df20974b6730</u> <u>ced4ff92baf27d2eae8e46</u> <u>ae3ce5f2636dd6fb5a65cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-18 15:45:46	<u>0x5b85c994df20974b6730</u> <u>ced4ff92baf27d2eae8e46</u> <u>ae3ce5f2636dd6fb5a65cc</u>	- 0.0006780650000000 00 BNB  0.27 USD	✓
30	2021-09-18 15:45:13	<u>0xaebba6697f9b20f60bbb</u> <u>585a64443a5e5adacddb9f</u> <u>1692a42fcfcd7e707cc7f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-09-18 15:45:13	<u>0xaebba6697f9b20f60bbb</u> <u>585a64443a5e5adacddb9f</u> <u>1692a42fcfcd7e707cc7f4</u>	- 0.0001574000000000 00 BNB  0.06 USD	✓
32	2021-09-18 15:44:55	<u>0x398041e3e9144f73a328</u> <u>c1cf185c119e0dc009eb69</u> <u>259ec0a8d7dfe1009fbc89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-09-18 15:44:55	<u>0x398041e3e9144f73a328</u> <u>c1cf185c119e0dc009eb69</u> <u>259ec0a8d7dfe1009fbc89</u>	- 0.0001574000000000 00 BNB  0.06 USD	✓
34	2021-09-18 15:44:34	<u>0xedcf48a18146e5b08465</u> <u>01aedd5e646eb335cd27e2</u> <u>b803cd43f4f5f641ce50ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-09-18 15:44:34	<u>0xedcf48a18146e5b08465</u> <u>01aedd5e646eb335cd27e2</u> <u>b803cd43f4f5f641ce50ea</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
36	2021-09-18 15:43:49	<u>0x924d54448e44f45ded31</u> <u>21978c1e6efa8c1ae4bbcf</u> <u>31f49f4769a03f4ece1c95</u>	+ 0.0299999999999999 99 BNB  12.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-11 15:07:10	<u>0xda2735a9a58cf31d9167</u> <u>f586807674243cd50171b3</u> <u>4f655cead7a4fc63f6900e</u>	- 0.1278196369498608 99 BNB  51.77 USD	✓
38	2021-09-11 15:07:10	<u>0xda2735a9a58cf31d9167</u> <u>f586807674243cd50171b3</u> <u>4f655cead7a4fc63f6900e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2021-09-11 15:05:46	<u>0xc3ef3960f1f2aafa5821</u> <u>02625ac586c90d4b2c2256</u> <u>226001e43298e048d69591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-11 15:05:46	<u>0xc3ef3960f1f2aafa5821</u> <u>02625ac586c90d4b2c2256</u> <u>226001e43298e048d69591</u>	- 0.0001103650000000 00 BNB  0.04 USD	✓
41	2021-09-11 15:04:15	<u>0xe0ecb4c373750c32b38b</u> <u>84d45d603f86dd1d54762f</u> <u>b8604f1c940d4f0bade6fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-11 15:04:15	<u>0xe0ecb4c373750c32b38b</u> <u>84d45d603f86dd1d54762f</u> <u>b8604f1c940d4f0bade6fc</u>	- 0.0003444300000000 00 BNB  0.13 USD	✓
43	2021-09-11 15:03:48	<u>0x2726f416cebb2b7b5216</u> <u>e7c8e77ad42d53bcaecb94</u> <u>1e47f7cb663a0beef2c02a</u>	+ 0.1283794319498609 00 BNB  52.00 USD	✓
44	2021-09-11 14:59:57	<u>0x5c17e7d0863bcd3f3f84</u> <u>c1d1be47b3d5b3009d020d</u> <u>778c5d598d0b11df44ebab</u>	- 0.1289976619498608 98 BNB  52.25 USD	✓
45	2021-09-11 14:59:57	<u>0x5c17e7d0863bcd3f3f84</u> <u>c1d1be47b3d5b3009d020d</u> <u>778c5d598d0b11df44ebab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-11 14:45:42	<u>0x7159ba929a30ac745d3a</u> <u>bc8e8000d7321ae6d2f3ea</u> <u>2c92878b9c88c419a5a76f</u>	+ 0.1221247569498608 99 BNB  49.47 USD	✓
47	2021-09-05 00:07:36	<u>0x28fc37695c4b34d0a6a5</u> <u>9f72fb13b45c3ad515ae2b</u> <u>b472d1c6ea963f1ca2a9b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-05 00:07:36	<u>0x28fc37695c4b34d0a6a5</u> <u>9f72fb13b45c3ad515ae2b</u> <u>b472d1c6ea963f1ca2a9b3</u>	- 0.0001103650000000 00 BNB  0.05 USD	✓
49	2021-09-04 16:56:21	<u>0xcf0aa543ed9fb7f4d692</u> <u>14f2265c60102217731323</u> <u>2c06f33ebb9a20e762e4e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-04 16:56:21	<u>0xcf0aa543ed9fb7f4d692</u> <u>14f2265c60102217731323</u> <u>2c06f33ebb9a20e762e4e9</u>	- 0.0004194300000000 00 BNB  0.20 USD	✓
51	2021-08-25 19:42:13	<u>0x2205ef75cc45a3945df3</u> <u>f012c87e68303ee0ce326d</u> <u>5efe5cba0569634d72e67d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-08-25 19:42:13	<u>0x2205ef75cc45a3945df3</u> <u>f012c87e68303ee0ce326d</u> <u>5efe5cba0569634d72e67d</u>	- 0.0001833700000000 00 BNB  0.08 USD	✓
53	2021-08-25 19:41:55	<u>0x5cdca28b6ec6f440ec62</u> <u>1d46f1d94d44af09088dde</u> <u>6e93f5a75ec3a5c2fbdde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-08-25 19:41:55	<u>0x5cdca28b6ec6f440ec62</u> <u>1d46f1d94d44af09088dde</u> <u>6e93f5a75ec3a5c2fbdde</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-25 19:05:21	<u>0x2965c060558cf6c949fb</u> <u>ec9e0aceda8bbc7c39e985</u> <u>9924e0e28b7d326834d9b3</u>	+ 0.0079159500000000 00 BNB  3.82 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 10:30:44	<u>0x5277b30c241c4b21d6a4</u> <u>9cc53d64141da964276e6d</u> <u>372abb21bccaa6daa632cfe</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
2	2021-10-17 22:28:20	<u>0x9fe90c6a0cf8505e770b</u> <u>48714d5a5ff0fede161df9</u> <u>1e6aabf6c5954f0919b044</u>	+ 7,127,850.00000000 0 Tu7.org	✓
3	2021-10-17 22:03:51	<u>0xac58b923579359b26c12</u> <u>2a3088cbc3b6f1a27727e9</u> <u>57ec5deaa8439c5651dadf</u>	- 29.070016698637537 900 BUSD	✓
4	2021-10-17 22:03:00	<u>0xf2e2d64dab966007bf96</u> <u>50c7810aacaade730c99d9</u> <u>4bc8473e3f6d8e60c6914a</u>	- 4.0000000000000000 00 PVU	✓
5	2021-10-17 22:02:39	<u>0x5aa960024a8e0e26f1f9</u> <u>09e5a744af41c7e2f76c65</u> <u>74c9054a7db0a94c4a8bba</u>	+ 4.0000000000000000 00 PVU	✓
6	2021-10-17 22:02:39	<u>0x5aa960024a8e0e26f1f9</u> <u>09e5a744af41c7e2f76c65</u> <u>74c9054a7db0a94c4a8bba</u>	- 6.3092437100893246 08 BUSD	✓
7	2021-10-17 22:01:39	<u>0xa3f8094d3191dd270b2f</u> <u>ab5bfcc1e70d67038cc136</u> <u>ae7ec661b70215effb9b0d</u>	+ 35.379260408726864 284 BUSD	✓



#	Date & time	Transaction Id	Amount	
8	2021-09-21 08:29:04	<u>0x7999ca767e2902aeddf6</u> <u>23f471fdb8c042bc29612</u> <u>1d4cbf8d304cc5c43ed8a8</u>	- 464.83914436360100 8081 BUSD	✓
9	2021-09-19 22:01:18	<u>0x10ed84eadadb29b36787</u> <u>ac28697c33c98cd5baf64d</u> <u>2e7f17895de7bf88426f38</u>	+ 463.41390908016330 7408 BUSD	✓
10	2021-09-19 22:01:18	<u>0x10ed84eadadb29b36787</u> <u>ac28697c33c98cd5baf64d</u> <u>2e7f17895de7bf88426f38</u>	- 49.0000000000000000 000 PVU	✓
11	2021-09-19 21:58:33	<u>0x512929ddb1b7fd799ae</u> <u>5ac6b2fd3adfeaec82dcf1</u> <u>ced1d3fc6f38cde92b3272</u>	+ 49.0000000000000000 000 PVU	✓
12	2021-09-18 20:50:13	<u>0xd318dfb4e8aa730183eb</u> <u>26b9eb5ac90b82d06f6192</u> <u>02e92b48f7ecccc32aacce</u>	- 4.0000000000000000 00 PVU	✓
13	2021-09-18 15:45:46	<u>0x5b85c994df20974b6730</u> <u>ced4ff92baf27d2eae8e46</u> <u>ae3ce5f2636dd6fb5a65cc</u>	+ 4.0000000000000000 00 PVU	✓
14	2021-09-18 15:45:46	<u>0x5b85c994df20974b6730</u> <u>ced4ff92baf27d2eae8e46</u> <u>ae3ce5f2636dd6fb5a65cc</u>	- 45.574764716562256 694 BUSD  8,195.82 USD	✓
15	2021-09-18 15:43:55	<u>0xafb41667532f2b68f75d</u> <u>32479845ef60413ac345ed</u> <u>61e1c571ccb3578fb0c7f5</u>	+ 47.0000000000000000 000 BUSD  8,452.13 USD	✓
16	2021-09-11 15:05:46	<u>0xc3ef3960f1f2aafa5821</u> <u>02625ac586c90d4b2c2256</u> <u>226001e43298e048d69591</u>	- 9.3100000000000004 97 PVU	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-11 15:04:15	<u>0xe0ecb4c373750c32b38b84d45d603f86dd1d54762fb8604f1c940d4f0bade6fc</u>	+ 9.3100000000000004 97 PVU	✓
18	2021-09-11 14:47:06	<u>0x3dba7e84daa335155783c11cac559ea705a0f93961a73f13c1955bac281ca4b3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-05 00:07:36	<u>0x28fc37695c4b34d0a6a59f72fb13b45c3ad515ae2bb472d1c6ea963f1ca2a9b3</u>	- 2.8500000000000000 89 PVU	✓
20	2021-09-04 16:56:21	<u>0xcf0aa543ed9fb7f4d69214f2265c601022177313232c06f33ebb9a20e762e4e9</u>	+ 2.8500000000000000 89 PVU	✓
21	2021-09-01 09:44:11	<u>0x2287046ea0018b4e77c929e84af2772bb165217130a4edd434f439c84b756170</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-01 06:05:09	<u>0xa96fd4e973fd3870a2ef13b60c0de8abfe4f6883f0272311da9c558c7e9777c1</u>	+ 8,792,426.00000000 0 ABFIN	✓
23	2021-08-25 20:48:28	<u>0x6a994e9bcc797da5fab729cccbcc80ad58731819d0921b8ab7316aa2b880e95c</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-08-25 19:42:13	<u>0x2205ef75cc45a3945df3f012c87e68303ee0ce326d5efe5cba0569634d72e67d</u>	- 5.0000000000000000 00 PVU	✓
25	2021-08-25 18:50:51	<u>0xcdf562bb5558828bb378d85f868aab0864a53667cab56d7424ad692ebe486f3d</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-25 18:45:42	<u>0xce104f2404c3d87bb952</u> <u>aa3dc04d6cf26cd2047bc3</u> <u>25fd40ec65266a729e2f12</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 22:03:00	<u>0xf2e2d64dab966007bf96</u> <u>50c7810aacaade730c99d9</u> <u>4bc8473e3f6d8e60c6914a</u>	+ 1	✓
2	2021-09-19 21:55:12	<u>0xecef06836a4cd6f299e1</u> <u>6038c7604ea5be622cc980</u> <u>1e94b6a2308059cd7e5256</u>	- 1	✓
3	2021-09-18 20:50:13	<u>0xd318dfb4e8aa730183eb</u> <u>26b9eb5ac90b82d06f6192</u> <u>02e92b48f7ecccc32aacce</u>	+ 1	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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