

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 23:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce15b2023f8dbfb38ff93244f4e9a125128b1c</u>
TOTAL RECEIVED	0.264546483044972747 BNB
	161.24 USD
TOTAL SEND	0.244204597245851807 BNB
	148.84 USD










Token	Balance
BNB	0.020341885799120937 BNB
	12.39 USD
BSCmello.io	17,777.000000000000000000 MELLO
Plant vs Undead Token	0.000000000000000000 PVU
TheEver.io	800,000.000000000000000000 EVER
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io
	5








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-18 00:10:45	<u>0xfd6df755e0349a4d6109</u> <u>f5d5beb4575613a002da3a</u> <u>997581a297f2c4a765bb54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-18 00:10:45	<u>0xfd6df755e0349a4d6109</u> <u>f5d5beb4575613a002da3a</u> <u>997581a297f2c4a765bb54</u>	- 0.001254370000000000 00 BNB  0.58 USD	✓
3	2021-10-17 00:08:50	<u>0xef55991870a34198b056</u> <u>16b3d6b5926ffa15aa4195</u> <u>b4a868e3668c3e65a28895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-17 00:08:50	<u>0xef55991870a34198b056</u> <u>16b3d6b5926ffa15aa4195</u> <u>b4a868e3668c3e65a28895</u>	- 0.001329370000000000 00 BNB  0.62 USD	✓
5	2021-10-17 00:06:50	<u>0x8a192c4e5e606851c12b</u> <u>fa22992f28c3bea0b456af</u> <u>14303aa607af04a8400b9d</u>	- 0.0151779238658713 25 BNB  7.11 USD	✓
6	2021-10-17 00:06:50	<u>0x8a192c4e5e606851c12b</u> <u>fa22992f28c3bea0b456af</u> <u>14303aa607af04a8400b9d</u>	- 0.000580695000000000 00 BNB  0.27 USD	✓
7	2021-10-17 00:06:14	<u>0x075cc9b9cd685fbe7267</u> <u>ed7b5b5afbd6cf5424af0b</u> <u>1d0d007395229a0610fa42</u>	- 0.0151795231301490 97 BNB  7.11 USD	✓
8	2021-10-17 00:06:14	<u>0x075cc9b9cd685fbe7267</u> <u>ed7b5b5afbd6cf5424af0b</u> <u>1d0d007395229a0610fa42</u>	- 0.000655695000000000 00 BNB  0.30 USD	✓
9	2021-10-17 00:00:02	<u>0x4efe30b420136f7995ff</u> <u>28e1293c38fb8cc0b3fb7a</u> <u>7f718abf8f685d774dba2e</u>	+ 0.035472999999999999 98 BNB  16.63 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-10-10 00:55:58	<u>0xe5e375215bfb0c5a2821</u> <u>f4f9de91c4544291c7613b</u> <u>a63c51f5fe97d91c90e25a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-10 00:55:58	<u>0xe5e375215bfb0c5a2821</u> <u>f4f9de91c4544291c7613b</u> <u>a63c51f5fe97d91c90e25a</u>	- 0.001254310000000000 00 BNB  0.52 USD	✓
12	2021-10-01 22:04:15	<u>0xcdd060030a8cca7bb66d</u> <u>157c977144f9c2b46343ab</u> <u>cd4cee87e6804fa6198370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-01 22:04:15	<u>0xcdd060030a8cca7bb66d</u> <u>157c977144f9c2b46343ab</u> <u>cd4cee87e6804fa6198370</u>	- 0.001329370000000000 00 BNB  0.56 USD	✓
14	2021-09-25 00:34:20	<u>0x7b229905171fbd9a8f26</u> <u>bda12c522567b30f575bc8</u> <u>06e2a146a8415757765f15</u>	- 0.0341024425767582 49 BNB  11.95 USD	✓
15	2021-09-25 00:34:20	<u>0x7b229905171fbd9a8f26</u> <u>bda12c522567b30f575bc8</u> <u>06e2a146a8415757765f15</u>	- 0.000580695000000000 00 BNB  0.20 USD	✓
16	2021-09-25 00:32:20	<u>0x2aef48ad2c11767a3819</u> <u>9cdfcdb9a5a06e93338604</u> <u>58b3aeb8381e8560796a94</u>	- 0.0171257934253619 37 BNB  6.00 USD	✓
17	2021-09-25 00:32:20	<u>0x2aef48ad2c11767a3819</u> <u>9cdfcdb9a5a06e93338604</u> <u>58b3aeb8381e8560796a94</u>	- 0.000580695000000000 00 BNB  0.20 USD	✓
18	2021-09-25 00:26:59	<u>0x0a24d2ef9a56eafdaedb</u> <u>868f9e728bf8864574af5f</u> <u>7ab17fcbb2344cb3dbadd2</u>	+ 0.061453500000000000 01 BNB  21.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-20 21:52:47	<u>0xbf176698754b0303c9f7</u> <u>bda685989aeb37138ff2f7</u> <u>37a89154dd5ecb482c0f96</u>	- 0.0439199890420251 47 BNB  16.36 USD	✓
20	2021-09-20 21:52:47	<u>0xbf176698754b0303c9f7</u> <u>bda685989aeb37138ff2f7</u> <u>37a89154dd5ecb482c0f96</u>	- 0.0006556950000000 00 BNB  0.24 USD	✓
21	2021-09-20 21:48:59	<u>0x3e6f08324d05892f8956</u> <u>8e9923d0cca1ce5bbd741a</u> <u>d5cd491ebd74d3357e7a06</u>	+ 0.0314759999999999 97 BNB  11.72 USD	✓
22	2021-09-20 12:57:36	<u>0x12aed97755ffdf2a2fa3</u> <u>54ec042f6c68e6281257f5</u> <u>c526840f54bf5ae7dfee0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-20 12:57:36	<u>0x12aed97755ffdf2a2fa3</u> <u>54ec042f6c68e6281257f5</u> <u>c526840f54bf5ae7dfee0d</u>	- 0.0014749250000000 00 BNB  0.53 USD	✓
24	2021-09-19 12:49:39	<u>0x73f32cdf986463f341</u> <u>4301a3e6c5ab0b83ed8e7c</u> <u>d728924d87c3a45f3eef94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-19 12:49:39	<u>0x73f32cdf986463f341</u> <u>4301a3e6c5ab0b83ed8e7c</u> <u>d728924d87c3a45f3eef94</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
26	2021-09-19 02:57:48	<u>0x4ccfba2b7d29713943b7</u> <u>ecce8ed07de0f55434ede9</u> <u>80d7642683eae4a6c21725</u>	- 0.1076538602056860 69 BNB  43.54 USD	✓
27	2021-09-19 02:57:48	<u>0x4ccfba2b7d29713943b7</u> <u>ecce8ed07de0f55434ede9</u> <u>80d7642683eae4a6c21725</u>	- 0.0007161150000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 02:45:39	<u>0x18cbf4e3acf634606c3b</u> <u>ff6e8394a93e1c8d870cb8</u> <u>3cffa41c0cd5a53745e616</u>	+ 0.0234819999999999 99 BNB  9.49 USD	✓
29	2021-09-19 02:29:00	<u>0xb0ef987340724bab0a53</u> <u>0b2ad9405b79e86be86e46</u> <u>f5192bb5aeb80059a849d7</u>	+ 0.1094175000000000 01 BNB  44.25 USD	✓
30	2021-08-15 01:35:27	<u>0x582644c02f943d0d122e</u> <u>24ec80432441f5b2c67055</u> <u>24bd2ec955150587531f3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-15 01:35:27	<u>0x582644c02f943d0d122e</u> <u>24ec80432441f5b2c67055</u> <u>24bd2ec955150587531f3a</u>	- 0.0001833700000000 00 BNB  0.07 USD	✓
32	2021-08-15 01:34:30	<u>0x4d3fdc0e8a32d9a3a3b6</u> <u>27be03adfb84f93d9522d6</u> <u>d585e26e74fbf17575ff76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-15 01:34:30	<u>0x4d3fdc0e8a32d9a3a3b6</u> <u>27be03adfb84f93d9522d6</u> <u>d585e26e74fbf17575ff76</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
34	2021-08-14 23:34:21	<u>0xcca62d135775b295e530</u> <u>05464631a3d54bac526fcd</u> <u>33466652ef9df11955d190</u>	+ 0.0020000000000000 00 BNB  0.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 00:06:50	<u>0x8a192c4e5e606851c12b</u> <u>fa22992f28c3bea0b456af</u> <u>14303aa607af04a8400b9d</u>	+ 0.0000762660169345 36 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-17 00:06:14	<u>0x075cc9b9cd685fbe7267</u> <u>ed7b5b5afbd6cf5424af0b</u> <u>1d0d007395229a0610fa42</u>	+ 0.0000766060957511 19 BNB  0.03 USD	✓
3	2021-09-25 00:34:20	<u>0x7b229905171fbd9a8f26</u> <u>bda12c522567b30f575bc8</u> <u>06e2a146a8415757765f15</u>	+ 0.0001654378680490 55 BNB  0.05 USD	✓
4	2021-09-25 00:32:20	<u>0x2aef48ad2c11767a3819</u> <u>9cdfcdb9a5a06e93338604</u> <u>58b3aeb8381e8560796a94</u>	+ 0.0000924881758635 60 BNB  0.03 USD	✓
5	2021-09-20 21:52:47	<u>0xbf176698754b0303c9f7</u> <u>bda685989aeb37138ff2f7</u> <u>37a89154dd5ecb482c0f96</u>	+ 0.0002377114209698 03 BNB  0.08 USD	✓
6	2021-09-19 02:57:48	<u>0x4ccfba2b7d29713943b7</u> <u>ecce8ed07de0f55434ede9</u> <u>80d7642683eae4a6c21725</u>	+ 0.0005959734674046 82 BNB  0.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-18 00:10:45	<u>0xfd6df755e0349a4d6109</u> <u>f5d5beb4575613a002da3a</u> <u>997581a297f2c4a765bb54</u>	- 4.0000000000000000 00 PVU	✓
3	2021-10-17 00:08:50	<u>0xef55991870a34198b056</u> <u>16b3d6b5926ffa15aa4195</u> <u>b4a868e3668c3e65a28895</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-17 00:06:50	<u>0x8a192c4e5e606851c12b</u> <u>fa22992f28c3bea0b456af</u> <u>14303aa607af04a8400b9d</u>	+ 4.0000000000000000 00 PVU	✓
5	2021-10-17 00:06:14	<u>0x075cc9b9cd685fbe7267</u> <u>ed7b5b5afbd6cf5424af0b</u> <u>1d0d007395229a0610fa42</u>	+ 4.0000000000000000 00 PVU	✓
6	2021-10-10 00:55:58	<u>0xe5e375215bf0c5a2821</u> <u>f4f9de91c4544291c7613b</u> <u>a63c51f5fe97d91c90e25a</u>	- 4.0000000000000000 00 PVU	✓
7	2021-10-05 22:01:49	<u>0xa86df172131a3bb28ee1</u> <u>051ab2531ad50d4d62dfa0</u> <u>7ca9b9566b30a57d5aafc3</u>	+ 17,777.0000000000 0000000 MELLO	✓
8	2021-10-01 22:04:15	<u>0xcdd060030a8cca7bb66d</u> <u>157c977144f9c2b46343ab</u> <u>cd4cee87e6804fa6198370</u>	- 4.0000000000000000 00 PVU	✓
9	2021-09-25 00:34:20	<u>0x7b229905171fbd9a8f26</u> <u>bda12c522567b30f575bc8</u> <u>06e2a146a8415757765f15</u>	+ 4.0000000000000000 00 PVU	✓
10	2021-09-25 00:32:20	<u>0x2aef48ad2c11767a3819</u> <u>9cdfcdb9a5a06e93338604</u> <u>58b3aeb8381e8560796a94</u>	+ 2.0000000000000000 00 PVU	✓
11	2021-09-20 21:52:47	<u>0xbf176698754b0303c9f7</u> <u>bda685989aeb37138ff2f7</u> <u>37a89154dd5ecb482c0f96</u>	+ 2.0000000000000000 00 PVU	✓
12	2021-09-20 12:57:36	<u>0x12aed97755ffdf2a2fa3</u> <u>54ec042f6c68e6281257f5</u> <u>c526840f54bf5ae7dfee0d</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-20 05:47:45	<u>0x36239e818a6942bf05c4</u> <u>258a635fef6930d262e1da</u> <u>2c7bf8128d26f9b3bebabe</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-09-19 02:57:48	<u>0x4ccfba2b7d29713943b7</u> <u>ecce8ed07de0f55434ede9</u> <u>80d7642683eae4a6c21725</u>	+ 4.000000000000000000 00 PVU	✓
15	2021-08-15 01:35:27	<u>0x582644c02f943d0d122e</u> <u>24ec80432441f5b2c67055</u> <u>24bd2ec955150587531f3a</u>	- 5.000000000000000000 00 PVU	✓
16	2021-08-14 20:59:18	<u>0xa7e48ab5916410c5eabf</u> <u>4c572989cfbc5eafe9179d</u> <u>1ddfd7dd1907bfb1c65027</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-14 20:53:51	<u>0xc93f46648217d00b8220</u> <u>803aef020987b0576180ba</u> <u>c3e3f720d0e95dea15c26f</u>	+ 2.000000000000000000 00 PVU	✓
18	2021-08-14 00:12:49	<u>0x2d4de9d246333bbf1917</u> <u>1c02dcf47114ab2216f3ef</u> <u>5e84ee7f98d58dde1fb020</u>	+ 3.000000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 00:10:45	<u>0xfd6df755e0349a4d6109</u> <u>f5d5beb4575613a002da3a</u> <u>997581a297f2c4a765bb54</u>	+ 1	✓
2	2021-10-17 00:08:50	<u>0xef55991870a34198b056</u> <u>16b3d6b5926ffa15aa4195</u> <u>b4a868e3668c3e65a28895</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-10 00:55:58	<u>0xe5e375215bfb0c5a2821</u> <u>f4f9de91c4544291c7613b</u> <u>a63c51f5fe97d91c90e25a</u>	+ 1	✓
4	2021-10-01 22:04:15	<u>0xcdd060030a8cca7bb66d</u> <u>157c977144f9c2b46343ab</u> <u>cd4cee87e6804fa6198370</u>	+ 1	✓
5	2021-09-20 12:57:36	<u>0x12aed97755ffdf2a2fa3</u> <u>54ec042f6c68e6281257f5</u> <u>c526840f54bf5ae7dfee0d</u>	+ 1	✓

* USD values displayed at the time of transaction

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