

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdc148439cbbe86f64d2bcddf42db1c06eed2ee50</u>
TOTAL RECEIVED	0.033342213818056160 BNB
	19.64 USD
TOTAL SEND	0.013535820000000000 BNB
	7.97 USD









Token	Balance
BNB	0.019806393818056160 BNB
	11.66 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.000000000000000000 PVU
Def8.io	82,445.000000000000000000 Def8.io
AABEK.net	20,819,314.000000000 AABEK
BlackFriday	1.000000000000000000 BlackFriday
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	2

MAIN EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-21 16:03:38	<u>0x7c0c8c35819bf34090bf</u> <u>668a596f55e452bd640c2d</u> <u>7db46ff7692a7b36889bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-21 16:03:38	<u>0x7c0c8c35819bf34090bf</u> <u>668a596f55e452bd640c2d</u> <u>7db46ff7692a7b36889bd8</u>	- 0.000185365000000000 00 BNB  0.10 USD	✓
3	2021-11-21 16:02:00	<u>0x925ee5e535dd0b4383aa</u> <u>e51b92ce8f9bc15cb443aa</u> <u>a8cc39dfa37433bf5319b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-21 16:02:00	<u>0x925ee5e535dd0b4383aa</u> <u>e51b92ce8f9bc15cb443aa</u> <u>a8cc39dfa37433bf5319b0</u>	- 0.000344540000000000 00 BNB  0.20 USD	✓
5	2021-11-17 12:54:42	<u>0x76286cf172dc8539a7c0</u> <u>743f432fee1176171b1cd6</u> <u>abb125afa21028590e0a57</u>	- 0.003000000000000000 00 BNB  1.73 USD	✓
6	2021-11-17 12:54:42	<u>0x76286cf172dc8539a7c0</u> <u>743f432fee1176171b1cd6</u> <u>abb125afa21028590e0a57</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
7	2021-11-11 14:15:33	<u>0x27720ee5c650768c83ec</u> <u>1de259b606eadc7136602d</u> <u>76fafdd8525fa7600fa6b9</u>	- 0.002000000000000000 00 BNB  1.25 USD	✓
8	2021-11-11 14:15:33	<u>0x27720ee5c650768c83ec</u> <u>1de259b606eadc7136602d</u> <u>76fafdd8525fa7600fa6b9</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
9	2021-11-11 14:06:38	<u>0xaf2a846585a076dbfdba</u> <u>3906ea1199bf310065eda4</u> <u>e262ca344f8accbc4290a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-11 14:06:38	<u>0xaf2a846585a076dbfdb</u> <u>e3906ea1199bf310065eda4</u> <u>e262ca344f8accbc4290a6</u>	- 0.0001853650000000 00 BNB  0.11 USD	✓
11	2021-11-11 14:05:38	<u>0xaec612d20e9fd1146f54</u> <u>f5077379c4686770e42173</u> <u>304281adf919a5a8311747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-11 14:05:38	<u>0xaec612d20e9fd1146f54</u> <u>f5077379c4686770e42173</u> <u>304281adf919a5a8311747</u>	- 0.0003445400000000 00 BNB  0.21 USD	✓
13	2021-11-04 15:52:25	<u>0x12e66b78c1b3fc849b36</u> <u>f58f9f23dba42c41f5d69a</u> <u>ba3f35c891aadd998a2728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 15:52:25	<u>0x12e66b78c1b3fc849b36</u> <u>f58f9f23dba42c41f5d69a</u> <u>ba3f35c891aadd998a2728</u>	- 0.0001853650000000 00 BNB  0.10 USD	✓
15	2021-11-04 15:51:10	<u>0x32aba04ec627081d3b77</u> <u>0f1bbc22548d213b88741a</u> <u>c69ff5d01d4e1596cd6f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 15:51:10	<u>0x32aba04ec627081d3b77</u> <u>0f1bbc22548d213b88741a</u> <u>c69ff5d01d4e1596cd6f30</u>	- 0.0003445400000000 00 BNB  0.19 USD	✓
17	2021-10-27 05:47:18	<u>0x9685621e95438c12d20e</u> <u>36c91f8dd0cd0fb41c8f44</u> <u>e67e495156389233d96505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-27 05:47:18	<u>0x9685621e95438c12d20e</u> <u>36c91f8dd0cd0fb41c8f44</u> <u>e67e495156389233d96505</u>	- 0.0001853650000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-27 05:46:45	<u>0xd51e1d069125acbe7681</u> <u>f3c5e9107444faac2fac3b</u> <u>a7bc0bf95d4f4e9bc18a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-27 05:46:45	<u>0xd51e1d069125acbe7681</u> <u>f3c5e9107444faac2fac3b</u> <u>a7bc0bf95d4f4e9bc18a05</u>	- 0.000344480000000000 00 BNB  0.15 USD	✓
21	2021-10-19 23:46:05	<u>0xffffa595589a83774d501</u> <u>d60827bcb29fd5a5f06654</u> <u>d40ebcdb322977c0c707fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-19 23:46:05	<u>0xffffa595589a83774d501</u> <u>d60827bcb29fd5a5f06654</u> <u>d40ebcdb322977c0c707fa</u>	- 0.000110365000000000 00 BNB  0.05 USD	✓
23	2021-10-19 23:45:02	<u>0xba0ab334f022089575ca</u> <u>8f095902591d34c94a456f</u> <u>4e6ccd0ed9841ac21c2010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-19 23:45:02	<u>0xba0ab334f022089575ca</u> <u>8f095902591d34c94a456f</u> <u>4e6ccd0ed9841ac21c2010</u>	- 0.000344540000000000 00 BNB  0.16 USD	✓
25	2021-10-13 03:23:32	<u>0x07f6b10b9a3a2af054fd</u> <u>0f67ab67bdabb5c242d1f4</u> <u>a6aca76a6b3d25b3476cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-13 03:23:32	<u>0x07f6b10b9a3a2af054fd</u> <u>0f67ab67bdabb5c242d1f4</u> <u>a6aca76a6b3d25b3476cfd</u>	- 0.000110365000000000 00 BNB  0.05 USD	✓
27	2021-10-13 03:20:01	<u>0x5b85d988abee6dcbfa6b</u> <u>37c953dbbadb812bdf0d9f</u> <u>6c01649bfb5de8cf92c884</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 03:20:01	<u>0x5b85d988abee6dcbfa6b37c953dbbadb812bdf0d9f6c01649bfb5de8cf92c884</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
29	2021-10-06 12:46:10	<u>0x5283c03a5c25862c1ece271eb75e86a81f29fee37e3dd967297fea1ab0fdc0f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-06 12:46:10	<u>0x5283c03a5c25862c1ece271eb75e86a81f29fee37e3dd967297fea1ab0fdc0f9</u>	- 0.0013293700000000 00 BNB  0.57 USD	✓
31	2021-10-04 16:48:17	<u>0x39e80d7016edadf4fb0728be63e86441e345ca0f0f1cdeb233fe6456be0892ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-04 16:48:17	<u>0x39e80d7016edadf4fb0728be63e86441e345ca0f0f1cdeb233fe6456be0892ac</u>	- 0.0003444800000000 00 BNB  0.14 USD	✓
33	2021-09-25 06:16:17	<u>0x2b07c337ce6e99d81b415830fe23c777b0e5660d3f7966954b9e5ef71531203b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-25 06:16:17	<u>0x2b07c337ce6e99d81b415830fe23c777b0e5660d3f7966954b9e5ef71531203b</u>	- 0.0001103650000000 00 BNB  0.03 USD	✓
35	2021-09-25 06:15:23	<u>0x195e94ff2e4d2fb11f9ea46b9b2890980e63a08410511a80198dcd59eacc9f68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-09-25 06:15:23	<u>0x195e94ff2e4d2fb11f9ea46b9b2890980e63a08410511a80198dcd59eacc9f68</u>	- 0.0003444800000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-21 04:08:35	<u>0xb50faa2a8f072f00c93682fbbb29e6c41615e0692d3031715aa40979739a81e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-21 04:08:35	<u>0xb50faa2a8f072f00c93682fbbb29e6c41615e0692d3031715aa40979739a81e5</u>	- 0.000185365000000000 00 BNB  0.06 USD	✓
39	2021-09-21 04:02:38	<u>0xf1413b60dd120258ac3a21e36c6b2e3152cb1ad8809a80e91cc031a9e06dc6c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-21 04:02:38	<u>0xf1413b60dd120258ac3a21e36c6b2e3152cb1ad8809a80e91cc031a9e06dc6c2</u>	- 0.000344540000000000 00 BNB  0.12 USD	✓
41	2021-09-21 04:01:35	<u>0xc2ac04e6a67408a3103901c03f45e0f960605ccc535707ed7bbc16520e77fe22</u>	+ 0.0113311430233869 12 BNB  4.22 USD	✓
42	2021-09-18 22:52:13	<u>0xbcf4f94a7ee2ef1da6a5f5ac380fa10229598bde0406946c77c4643194fb5950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-18 22:52:13	<u>0xbcf4f94a7ee2ef1da6a5f5ac380fa10229598bde0406946c77c4643194fb5950</u>	- 0.001474925000000000 00 BNB  0.59 USD	✓
44	2021-09-18 22:51:55	<u>0xe9e90fdfed9da75be4dc28c7c3fa07dd11c2c7f107756d6c3d45dfd99de6461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-09-18 22:51:55	<u>0xe9e90fdfed9da75be4dc28c7c3fa07dd11c2c7f107756d6c3d45dfd99de6461</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-18 22:51:01	<u>0x3ffc0a296c7008734176</u> <u>e552b9d502b45b07ad37e0</u> <u>ac6ffe5724daaf31293aeb</u>	+ 0.001000000000000000 00 BNB  0.40 USD	✓
47	2021-09-18 06:09:04	<u>0x88dd892f6e75023d45a5</u> <u>663d0cc7b2055b5424079d</u> <u>46c36d11ed2f7ae9dc636b</u>	+ 0.008569999999999999 99 BNB  3.51 USD	✓
48	2021-09-08 19:51:35	<u>0xb66c0b2ce3529b6b4729</u> <u>d8c5daf29643021a4f6968</u> <u>a740f737d38d148ba12012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-09-08 19:51:35	<u>0xb66c0b2ce3529b6b4729</u> <u>d8c5daf29643021a4f6968</u> <u>a740f737d38d148ba12012</u>	- 0.000185365000000000 00 BNB  0.07 USD	✓
50	2021-09-07 22:29:12	<u>0x9a79a9df1b9154daa377</u> <u>67a44cca67ceb65366d056</u> <u>95b0fcbe55e5759814ab31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-09-07 22:29:12	<u>0x9a79a9df1b9154daa377</u> <u>67a44cca67ceb65366d056</u> <u>95b0fcbe55e5759814ab31</u>	- 0.000419430000000000 00 BNB  0.17 USD	✓
52	2021-09-01 15:10:15	<u>0x1fac07523a99c01c683b</u> <u>fb07c36b9d0d501e3ca0e</u> <u>af39c0f07a7729ff9ac6ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-09-01 15:10:15	<u>0x1fac07523a99c01c683b</u> <u>fb07c36b9d0d501e3ca0e</u> <u>af39c0f07a7729ff9ac6ca</u>	- 0.000183370000000000 00 BNB  0.08 USD	✓
54	2021-09-01 15:07:48	<u>0xec30ec9c0fde124141c7</u> <u>0549559f3a20da8d016d40</u> <u>0d2ac81a04f6a6dc0cec00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-01 15:07:48	<u>0xec30ec9c0fde124141c7</u> <u>0549559f3a20da8d016d40</u> <u>0d2ac81a04f6a6dc0cec00</u>	- 0.0002248800000000 00 BNB  0.11 USD	✓
56	2021-08-31 09:52:11	<u>0x8ad44506b2a9c8071bc8</u> <u>b897e06e9fcfde674bc684</u> <u>a64b68af029a055fdbb063</u>	+ 0.0124410707946692 49 BNB  5.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 21:45:25	<u>0x8bb3f9952a9d6a4fc9db</u> <u>8d09779fef0ef0ec0c8fec</u> <u>2c3643006ec927830f2176</u>	+ 1.0000000000000000 00 BlackFriday	✓
2	2021-11-21 16:03:57	<u>0xcfa2ae81f3b0c8000fc3</u> <u>e08f2095074e989768be80</u> <u>7acb9e4b9610f0912ae4c8</u>	+ 82,445.000000000000 0000000 Def8.io	✓
3	2021-11-21 16:03:38	<u>0x7c0c8c35819bf34090bf</u> <u>668a596f55e452bd640c2d</u> <u>7db46ff7692a7b36889bd8</u>	- 7.6399999999999996 80 PVU	✓
4	2021-11-21 16:02:00	<u>0x925ee5e535dd0b4383aa</u> <u>e51b92ce8f9bc15cb443aa</u> <u>a8cc39dfa37433bf5319b0</u>	+ 7.6399999999999996 80 PVU	✓
5	2021-11-11 14:38:59	<u>0x058fc65043547c375af0</u> <u>896b72c6ae14fbc30f554a</u> <u>da1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-11 14:07:59	<u>0xe72ff528ef0eeba0b171</u> <u>a66dd9cfc84e2b25ae9150</u> <u>84897135d47b0829d822e1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-11 14:06:38	<u>0xaf2a846585a076dbfdb</u> <u>e3906ea1199bf310065eda4</u> <u>e262ca344f8accbc4290a6</u>	- 5.4800000000000004 26 PVU	✓
8	2021-11-11 14:05:38	<u>0xaec612d20e9fd1146f54</u> <u>f5077379c4686770e42173</u> <u>304281adf919a5a8311747</u>	+ 5.4800000000000004 26 PVU	✓
9	2021-11-04 15:52:25	<u>0x12e66b78c1b3fc849b36</u> <u>f58f9f23dba42c41f5d69a</u> <u>ba3f35c891aadd998a2728</u>	- 8.1500000000000003 55 PVU	✓
10	2021-11-04 15:51:10	<u>0x32aba04ec627081d3b77</u> <u>0f1bbc22548d213b88741a</u> <u>c69ff5d01d4e1596cd6f30</u>	+ 8.1500000000000003 55 PVU	✓
11	2021-10-27 05:47:18	<u>0x9685621e95438c12d20e</u> <u>36c91f8dd0cd0fb41c8f44</u> <u>e67e495156389233d96505</u>	- 6.5000000000000000 00 PVU	✓
12	2021-10-27 05:46:45	<u>0xd51e1d069125acbe7681</u> <u>f3c5e9107444faac2fac3b</u> <u>a7bc0bf95d4f4e9bc18a05</u>	+ 6.5000000000000000 00 PVU	✓
13	2021-10-19 23:46:05	<u>0xffffa595589a83774d501</u> <u>d60827bcb29fd5a5f06654</u> <u>d40ebcdb322977c0c707fa</u>	- 9.0000000000000000 00 PVU	✓
14	2021-10-19 23:45:02	<u>0xba0ab334f022089575ca</u> <u>8f095902591d34c94a456f</u> <u>4e6ccd0ed9841ac21c2010</u>	+ 9.0000000000000000 00 PVU	✓
15	2021-10-13 03:23:32	<u>0x07f6b10b9a3a2af054fd</u> <u>0f67ab67bdabb5c242d1f4</u> <u>a6aca76a6b3d25b3476cfd</u>	- 7.4400000000000003 91 PVU	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-13 03:20:01	<u>0x5b85d988abee6dcbfa6b37c953dbbadb812bdf0d9f6c01649bfb5de8cf92c884</u>	+ 7.3799999999999998 93 PVU	✓
17	2021-10-06 12:46:10	<u>0x5283c03a5c25862c1ece271eb75e86a81f29fee37e3dd967297fea1ab0fdc0f9</u>	- 4.0000000000000000 00 PVU	✓
18	2021-10-04 16:48:38	<u>0xf134ddd5b1ba6233f197836500fd0a4aeae9205675beb6f9bb2eb2423b8e6f9a</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
19	2021-10-04 16:48:17	<u>0x39e80d7016edadf4fb0728be63e86441e345ca0f0f1cdeb233fe6456be0892ac</u>	+ 4.0599999999999996 09 PVU	✓
20	2021-09-25 06:16:17	<u>0x2b07c337ce6e99d81b415830fe23c777b0e5660d3f7966954b9e5ef71531203b</u>	- 5.8899999999999996 80 PVU	✓
21	2021-09-25 06:15:23	<u>0x195e94ff2e4d2fb11f9ea46b9b2890980e63a08410511a80198dcd59eacc9f68</u>	+ 5.8899999999999996 80 PVU	✓
22	2021-09-21 04:08:35	<u>0xb50faa2a8f072f00c93682fbbb29e6c41615e0692d3031715aa40979739a81e5</u>	- 11.4000000000000000 355 PVU	✓
23	2021-09-21 04:02:38	<u>0xf1413b60dd120258ac3a21e36c6b2e3152cb1ad8809a80e91cc031a9e06dc6c2</u>	+ 11.4000000000000000 355 PVU	✓
24	2021-09-18 22:52:13	<u>0xbc4f4f94a7ee2ef1da6a5f5ac380fa10229598bde0406946c77c4643194fb5950</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-08 19:51:35	<u>0xb66c0b2ce3529b6b4729</u> <u>d8c5daf29643021a4f6968</u> <u>a740f737d38d148ba12012</u>	- 1.9799999999999999 82 PVU	✓
26	2021-09-07 22:29:12	<u>0x9a79a9df1b9154daa377</u> <u>67a44cca67ceb65366d056</u> <u>95b0fcbe55e5759814ab31</u>	+ 5.9800000000000004 26 PVU	✓
27	2021-09-03 23:07:47	<u>0x1c04c14ffc0ba856f23f</u> <u>01de6f6d3e158ee7d2b816</u> <u>5beb435dd789dda04cb3bd</u>	+ 20,819,314.00000000 00 AABEK	✓
28	2021-09-01 15:10:15	<u>0x1fac07523a99c01c683b</u> <u>fb07c36b9d0d501e3ca0e</u> <u>af39c0f07a7729ff9ac6ca</u>	- 5.0000000000000000 00 PVU	✓
29	2021-08-31 10:00:17	<u>0xd202eeaeef249307b43ab</u> <u>ac0733006d7068da04377c</u> <u>fbbb6bc8df98feff421e8d</u>	+ 5.0000000000000000 00 PVU	✓
30	2021-08-31 09:54:47	<u>0x9484cde3ca58779d78e3</u> <u>c452d9d1b62491e83d309e</u> <u>5ecc4b1161c8c13344bad0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 12:46:10	<u>0x5283c03a5c25862c1ece</u> <u>271eb75e86a81f29fee37e</u> <u>3dd967297fea1ab0fdc0f9</u>	+ 1	✓
2	2021-09-18 22:52:13	<u>0xbc4f94a7ee2ef1da6a5</u> <u>f5ac380fa10229598bde04</u> <u>06946c77c4643194fb5950</u>	+ 1	✓

DISCLAIMER

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