



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe8b9d6cf09720c9e5ad87f55666b2e9f70ed1104</u>
TOTAL RECEIVED	0.262271538033899687 BNB  159.85 USD
TOTAL SEND	0.262271538033899687 BNB  159.85 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.000000000000000000 PVU
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
XCH5.io	821,112.000000000 XCH5.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io










Token Balance

4


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-01-27 12:02:02	<u>0xd3c855c48520c4512193</u> <u>9489d9e4d822c2aabc6fdd</u> <u>15941d7b0fc39bd22ed4f1</u>	- 0.0628338351892188 81 BNB  19.10 USD	✓
2	2023-01-27 12:02:02	<u>0xd3c855c48520c4512193</u> <u>9489d9e4d822c2aabc6fdd</u> <u>15941d7b0fc39bd22ed4f1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-10 21:56:04	<u>0xdbb8268b394a6c1108b9</u> <u>71ac5b9e38f83f8b844e47</u> <u>83fd54d4fd1a0949a9d795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-10 21:56:04	<u>0xdbb8268b394a6c1108b9</u> <u>71ac5b9e38f83f8b844e47</u> <u>83fd54d4fd1a0949a9d795</u>	- 0.0001103650000000 00 BNB  0.06 USD	✓
5	2021-11-10 21:55:46	<u>0x8db58f79e9d56d3bda87</u> <u>f4cf7113716db9a5d27296</u> <u>e0137e0f86fb8385d289e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 21:55:46	<u>0x8db58f79e9d56d3bda87</u> <u>f4cf7113716db9a5d27296</u> <u>e0137e0f86fb8385d289e8</u>	- 0.0003444800000000 00 BNB  0.21 USD	✓
7	2021-10-30 20:38:26	<u>0xb215fa50d11ab83cd2d3</u> <u>e25fbf4732238b80ed89b3</u> <u>40ff34566644081198acc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-30 20:38:26	<u>0xb215fa50d11ab83cd2d3</u> <u>e25fbf4732238b80ed89b3</u> <u>40ff34566644081198acc7</u>	- 0.0001104250000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-10-30 20:37:56	<u>0x59ca569da58a539133a48002fd4d3e23c26dbad6f13cfcaec201a14d090ca52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-30 20:37:56	<u>0x59ca569da58a539133a48002fd4d3e23c26dbad6f13cfcaec201a14d090ca52d</u>	- 0.000269600000000000 00 BNB  0.13 USD	✓
11	2021-10-18 14:27:33	<u>0x25d428f49f9a85740f44bdaa711e470f0a09f926639bdd51bc33b5e03b574606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-18 14:27:33	<u>0x25d428f49f9a85740f44bdaa711e470f0a09f926639bdd51bc33b5e03b574606</u>	- 0.001329370000000000 00 BNB  0.64 USD	✓
13	2021-10-18 14:26:24	<u>0x2b6af1cc60805dbe4ce1347b8687c849c05b082fe5cc3d11b33d82e58e8dad74</u>	- 0.0148475303215730 49 BNB  7.19 USD	✓
14	2021-10-18 14:26:24	<u>0x2b6af1cc60805dbe4ce1347b8687c849c05b082fe5cc3d11b33d82e58e8dad74</u>	- 0.000580695000000000 00 BNB  0.28 USD	✓
15	2021-10-14 06:09:49	<u>0x620463e16453db46f43b7cae103a343eef66c52ef9a3844fae8f096d65592d02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-14 06:09:49	<u>0x620463e16453db46f43b7cae103a343eef66c52ef9a3844fae8f096d65592d02</u>	- 0.001329370000000000 00 BNB  0.62 USD	✓
17	2021-10-14 06:07:43	<u>0x44d7b8ec14f6cbdc9eb163f344a5640552a44f01feac80b36a09dc844e06604</u>	- 0.0219540088032324 91 BNB  10.37 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-10-14 06:07:43	<u>0x44d7b8ec14f6cbdc9eb</u> <u>163f344a5640552a44f01f</u> <u>eac80b36a09dc844e06604</u>	- 0.0005806950000000 00 BNB  0.27 USD	✓
19	2021-10-05 17:26:52	<u>0x73854a3f2f33b82bbec5</u> <u>0a64e3c8098bb6abe5e10b</u> <u>9950fc29ad9457807bd00e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-05 17:26:52	<u>0x73854a3f2f33b82bbec5</u> <u>0a64e3c8098bb6abe5e10b</u> <u>9950fc29ad9457807bd00e</u>	- 0.0013293700000000 00 BNB  0.58 USD	✓
21	2021-09-30 22:04:02	<u>0xc55a6ceac661576db967</u> <u>962f64684eed74f429a76c</u> <u>13043b7f640f508dac30d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-30 22:04:02	<u>0xc55a6ceac661576db967</u> <u>962f64684eed74f429a76c</u> <u>13043b7f640f508dac30d8</u>	- 0.0003444800000000 00 BNB  0.14 USD	✓
23	2021-09-22 14:28:11	<u>0x7de3455be5688b7f0c65</u> <u>4471c001f9698e83310986</u> <u>ad38c8c0204b8cd87e8a22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-22 14:28:11	<u>0x7de3455be5688b7f0c65</u> <u>4471c001f9698e83310986</u> <u>ad38c8c0204b8cd87e8a22</u>	- 0.0005622850000000 00 BNB  0.21 USD	✓
25	2021-09-22 14:27:53	<u>0x828de12dcff3611cf1a4</u> <u>e0fa4f09a0964671fac1dc</u> <u>73a93d52fc85149888de7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-22 14:27:53	<u>0x828de12dcff3611cf1a4</u> <u>e0fa4f09a0964671fac1dc</u> <u>73a93d52fc85149888de7c</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-22 13:52:12	<u>0x44779a06bf4f30ec446d74a966c40a70bd094d5d3261b3e86291f0e359671405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-22 13:52:12	<u>0x44779a06bf4f30ec446d74a966c40a70bd094d5d3261b3e86291f0e359671405</u>	- 0.000344540000000000 00 BNB  0.13 USD	✓
29	2021-09-21 13:50:18	<u>0xb7d70ec6ba4d378ad7ca55a77ec0f75d8c4cc7e75389975d94efa31401de63d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-21 13:50:18	<u>0xb7d70ec6ba4d378ad7ca55a77ec0f75d8c4cc7e75389975d94efa31401de63d1</u>	- 0.001474925000000000 00 BNB  0.50 USD	✓
31	2021-09-21 13:50:09	<u>0xf9b7fa2a1c14fc71993eef45c998b208adf580d6423a444d8078bbd65ef1e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-21 13:50:09	<u>0xf9b7fa2a1c14fc71993eef45c998b208adf580d6423a444d8078bbd65ef1e5d</u>	- 0.000224880000000000 00 BNB  0.07 USD	✓
33	2021-09-21 10:16:37	<u>0x9f6495611c95f1d507fc7fe8f5a28bbd947124d2faf01f47fae62f5b6259d53d</u>	- 0.077671000000000000 04 BNB  26.74 USD	✓
34	2021-09-21 10:16:37	<u>0x9f6495611c95f1d507fc7fe8f5a28bbd947124d2faf01f47fae62f5b6259d53d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2021-09-21 10:15:37	<u>0x7bbec9b64b9cd92ecaa485859b90e565e17ee8a9cf0c55a13bb70778a2be0653</u>	- 0.0745294787198752 94 BNB  25.66 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-21 10:15:37	<u>0x7bbec9b64b9cd92ecaa485859b90e565e17ee8a9cf0c55a13bb70778a2be0653</u>	- 0.0006556950000000 00 BNB  0.22 USD	✓
37	2021-09-21 10:15:22	<u>0xe3ce3d3642c5592e3762b5172514c2a6cb687b3803a7ad96178ef73d62f5b0d4</u>	+ 0.1762120000000000 08 BNB  60.68 USD	✓
38	2021-09-12 10:09:50	<u>0x3f0cb3cb769e67b95f06c08d9de240d93636590f9ce8c182e8ae052a6a403665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-12 10:09:50	<u>0x3f0cb3cb769e67b95f06c08d9de240d93636590f9ce8c182e8ae052a6a403665</u>	- 0.0001833700000000 00 BNB  0.07 USD	✓
40	2021-09-12 10:09:41	<u>0x457ed78ae5bf78516cc9c54b383b209e9b89695a346b845c8bb92f18a10b7a74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-12 10:09:41	<u>0x457ed78ae5bf78516cc9c54b383b209e9b89695a346b845c8bb92f18a10b7a74</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
42	2021-08-14 00:02:39	<u>0xc9c3e14bb72e8f3974f711c7b42cf61e0c378c9b1b6414173cc9faa06f3c42d9</u>	+ 0.0149999999999999 99 BNB  6.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 14:26:24	<u>0x2b6af1cc60805dbe4ce1347b8687c849c05b082fe5cc3d11b33d82e58e8dad74</u>	+ 0.0007074325915933 12 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-14 06:07:43	<u>0x44d7b8ec14f6cbdc9eb</u> <u>163f344a5640552a44f01f</u> <u>eac80b36a09dc844e06604</u>	+ 0.0000243614443754 12 BNB  0.01 USD	✓
3	2021-09-22 14:28:11	<u>0x7de3455be5688b7f0c65</u> <u>4471c001f9698e83310986</u> <u>ad38c8c0204b8cd87e8a22</u>	+ 0.0681704533858477 90 BNB  25.83 USD	✓
4	2021-09-21 10:15:37	<u>0x7bbec9b64b9cd92ecaa4</u> <u>85859b90e565e17ee8a9cf</u> <u>0c55a13bb70778a2be0653</u>	+ 0.0021572906120831 99 BNB  0.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:53:55	<u>0x74b2bcd93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-10 21:56:58	<u>0x37345f71f1d8c697e2af</u> <u>5ee02b43a64d4bf7fee14d</u> <u>433d6a8187788a28dcf0ab</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
3	2021-11-10 21:56:04	<u>0xdbb8268b394a6c1108b9</u> <u>71ac5b9e38f83f8b844e47</u> <u>83fd54d4fd1a0949a9d795</u>	- 15.279999999999999 361 PVU	✓
4	2021-11-10 21:55:46	<u>0x8db58f79e9d56d3bda87</u> <u>f4cf7113716db9a5d27296</u> <u>e0137e0f86fb8385d289e8</u>	+ 15.279999999999999 361 PVU	✓
5	2021-10-30 20:38:26	<u>0xb215fa50d11ab83cd2d3</u> <u>e25fbf4732238b80ed89b3</u> <u>40ff34566644081198acc7</u>	- 22.370000000000000 995 PVU	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-30 20:37:56	<u>0x59ca569da58a539133a48002fd4d3e23c26dbad6f13cfcaec201a14d090ca52d</u>	+ 22.359999999999999 432 PVU	✓
7	2021-10-18 14:27:33	<u>0x25d428f49f9a85740f44bdaa711e470f0a09f926639bdd51bc33b5e03b574606</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-18 14:26:24	<u>0x2b6af1cc60805dbe4ce1347b8687c849c05b082fe5cc3d11b33d82e58e8dad74</u>	+ 4.0000000000000000 00 PVU	✓
9	2021-10-14 06:09:49	<u>0x620463e16453db46f43b7cae103a343eef66c52ef9a3844fae8f096d65592d02</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-14 06:07:43	<u>0x44d7b8ec14f6cbdbc9eb163f344a5640552a44f01feac80b36a09dc844e06604</u>	+ 4.0000000000000000 00 PVU	✓
11	2021-10-06 00:09:21	<u>0x1e761d9e72201381521b0390fc53a5d6ec7cc1be7085241b18e6b55c83835e5f</u>	+ 17,777.0000000000 0000000 MELLO	✓
12	2021-10-05 17:28:37	<u>0xd7a0b486f1d169fcb349b623716f5e5f529918345eede534e74d4df0f1627e6b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
13	2021-10-05 17:26:52	<u>0x73854a3f2f33b82bbec50a64e3c8098bb6abe5e10b9950fc29ad9457807bd00e</u>	- 4.0000000000000000 00 PVU	✓
14	2021-10-04 12:57:24	<u>0x54576adf5cc768dfc601bdbbe8b85c30af9d23a14cf623ca0dbf615be045de96</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-01 06:42:06	<u>0x6a8bd83f7d8ceb77bcc8</u> <u>fd4a882d41d9beb800c8e4</u> <u>939ea2370356ff4a5878c0</u>	+ 7,127,850.00000000 0 Tu7.org	✓
16	2021-09-30 22:04:02	<u>0xc55a6ceac661576db967</u> <u>962f64684eed74f429a76c</u> <u>13043b7f640f508dac30d8</u>	+ 4.0099999999999997 87 PVU	✓
17	2021-09-22 14:28:11	<u>0x7de3455be5688b7f0c65</u> <u>4471c001f9698e83310986</u> <u>ad38c8c0204b8cd87e8a22</u>	- 5.6299999999999998 93 PVU	✓
18	2021-09-22 13:52:12	<u>0x44779a06bf4f30ec446d</u> <u>74a966c40a70bd094d5d32</u> <u>61b3e86291f0e359671405</u>	+ 5.6299999999999998 93 PVU	✓
19	2021-09-21 13:50:18	<u>0xb7d70ec6ba4d378ad7ca</u> <u>55a77ec0f75d8c4cc7e753</u> <u>89975d94efa31401de63d1</u>	- 4.0000000000000000 00 PVU	✓
20	2021-09-21 10:15:37	<u>0x7bbec9b64b9cd92ecaa4</u> <u>85859b90e565e17ee8a9cf</u> <u>0c55a13bb70778a2be0653</u>	+ 4.0000000000000000 00 PVU	✓
21	2021-09-13 12:13:17	<u>0x12a6bfc604e66d2e573f</u> <u>fc464d31b481e4d78f35d5</u> <u>c9f8c107176f3e2d3317d0</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-09-12 10:09:50	<u>0x3f0cb3cb769e67b95f06</u> <u>c08d9de240d93636590f9c</u> <u>e8c182e8ae052a6a403665</u>	- 5.0000000000000000 00 PVU	✓
23	2021-09-12 10:05:20	<u>0x7a843a52fef708405fd2</u> <u>8d26a8754378ed0b547fb9</u> <u>0751c71404eaf06eb281ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-12 10:03:50	<u>0x96bfe5d93d017e4c5372</u> <u>d13243691f414f56585ae8</u> <u>613cac2d86b3675733f1a7</u>	+ 5.0000000000000000 00 PVU	✓
25	2021-08-14 00:11:46	<u>0x1e489bc8634e1c35add0</u> <u>db73ca1ab88ce650505b6c</u> <u>9b7d71070f6e9757d6fd60</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 14:27:33	<u>0x25d428f49f9a85740f44</u> <u>bdaa711e470f0a09f92663</u> <u>9bdd51bc33b5e03b574606</u>	+ 1	✓
2	2021-10-14 06:09:49	<u>0x620463e16453db46f43b</u> <u>7cae103a343eef66c52ef9</u> <u>a3844fae8f096d65592d02</u>	+ 1	✓
3	2021-10-05 17:26:52	<u>0x73854a3f2f33b82bbec5</u> <u>0a64e3c8098bb6abe5e10b</u> <u>9950fc29ad9457807bd00e</u>	+ 1	✓
4	2021-09-21 13:50:18	<u>0xb7d70ec6ba4d378ad7ca</u> <u>55a77ec0f75d8c4cc7e753</u> <u>89975d94efa31401de63d1</u>	+ 1	✓

* USD values displayed at the time of transaction

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