



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef8bd6449691eccb04015e4ef7367db4df949c1c</u>
TOTAL RECEIVED	0.613364268832961135 BNB  356.60 USD
TOTAL SEND	0.859935807342887548 BNB  499.96 USD



Token	Balance
BNB	0.050428461490073642 BNB  29.31 USD
Tether USD	89.447478825310824391 USDT  89.40 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
Plant vs Undead Token	20.746406923887192875 PVU
xch5.net	1,718,912.000000000 xch5.net
Def8.io	82,445.000000000000000000 Def8.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR










Token	Balance
BNBw.io	21,131,181.000000000 BNBw
	14

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-15 17:41:41	<u>0x1af55a44bc0423b896bf977fb0e18369692c49ca7c7edb7b85471a36c51c488a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-15 17:41:41	<u>0x1af55a44bc0423b896bf977fb0e18369692c49ca7c7edb7b85471a36c51c488a</u>	- 0.000269600000000000 00 BNB  0.14 USD	✓
3	2021-11-23 03:54:46	<u>0xbf8874af3735b6dee1e6a42e95de761dcc6efad472cb9a58eaa8b3139aa8c73c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 03:54:46	<u>0xbf8874af3735b6dee1e6a42e95de761dcc6efad472cb9a58eaa8b3139aa8c73c</u>	- 0.001329370000000000 00 BNB  0.74 USD	✓
5	2021-11-11 01:12:06	<u>0x08067abe66f0357405d11afb7de7676f731906c337a70448b1f70df1d21897ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 01:12:06	<u>0x08067abe66f0357405d11afb7de7676f731906c337a70448b1f70df1d21897ef</u>	- 0.001329370000000000 00 BNB  0.83 USD	✓
7	2021-11-09 21:26:27	<u>0x91f3bb338e780640e40ecabbbf6e71ca06c0ef45a4487a7855311023df82ef56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-09 21:26:27	<u>0x91f3bb338e780640e40e cabbbf6e71ca06c0ef45a4 487a7855311023df82ef56</u>	- 0.0021689150000000 00 BNB  1.39 USD	✓
9	2021-11-08 17:05:48	<u>0x052c36b76a4e2064aa3a a0dc4b8683a650fc895ec5 321bebe69cf4865affc339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-08 17:05:48	<u>0x052c36b76a4e2064aa3a a0dc4b8683a650fc895ec5 321bebe69cf4865affc339</u>	- 0.0013293700000000 00 BNB  0.86 USD	✓
11	2021-11-08 17:04:36	<u>0x2c46be749603190c4287 bb96bea35eee0b50e3fe99 3677bd2aea3d1e01f15127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 17:04:36	<u>0x2c46be749603190c4287 bb96bea35eee0b50e3fe99 3677bd2aea3d1e01f15127</u>	- 0.0008963050000000 00 BNB  0.58 USD	✓
13	2021-11-08 17:04:00	<u>0xe589185430f752a60ce1 1af0d150c395d9758cf24b fc7904b364a7a0198a9d76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-08 17:04:00	<u>0xe589185430f752a60ce1 1af0d150c395d9758cf24b fc7904b364a7a0198a9d76</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
15	2021-10-31 15:32:39	<u>0xe2a2db99f3c477f789cb f0266d94eb20a925b7fdec 86341efd154c784904b9c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-31 15:32:39	<u>0xe2a2db99f3c477f789cb f0266d94eb20a925b7fdec 86341efd154c784904b9c2</u>	- 0.0013293700000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-31 02:15:15	<u>0x47832e44ff00ef4633f7 2ac61ba13fc85bc6cb0f9a bc0879b76faf49c516d6c2</u>	- 0.0022755735367724 50 BNB  1.17 USD	✓
18	2021-10-31 02:15:15	<u>0x47832e44ff00ef4633f7 2ac61ba13fc85bc6cb0f9a bc0879b76faf49c516d6c2</u>	- 0.0005806350000000 00 BNB  0.30 USD	✓
19	2021-10-26 22:46:27	<u>0xdc180079baccfe5001a9 55817171489b33acce77b6 9cc58aa757474a866789dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-26 22:46:27	<u>0xdc180079baccfe5001a9 55817171489b33acce77b6 9cc58aa757474a866789dd</u>	- 0.0030084000000000 00 BNB  1.35 USD	✓
21	2021-10-26 22:45:21	<u>0x04ed3646502874f15798 2a261c5a9e9c53d8711b93 6da2dd3d78d075cb258e34</u>	+ 0.0299999999999999 99 BNB  13.53 USD	✓
22	2021-10-26 22:41:06	<u>0x908b7fa2e89a08db54af be51841e5f2f6443e2aa88 5acf97a248ce9c87d95e2f</u>	- 0.0080000000000000 00 BNB  3.60 USD	✓
23	2021-10-26 22:41:06	<u>0x908b7fa2e89a08db54af be51841e5f2f6443e2aa88 5acf97a248ce9c87d95e2f</u>	- 0.0005408000000000 00 BNB  0.24 USD	✓
24	2021-10-20 11:58:52	<u>0xf96b96d1f460af1686e1 e148a37e4a9f81a6f65da7 e2c1cd40fc6a13febe7062</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-20 11:58:52	<u>0xf96b96d1f460af1686e1 e148a37e4a9f81a6f65da7 e2c1cd40fc6a13febe7062</u>	- 0.0013293700000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-13 17:39:28	<u>0x877295b8c614e0ff2010</u> <u>0aa893e75f38f6734b7872</u> <u>2d5adbc3fa46316c67c53a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-10-13 17:39:28	<u>0x877295b8c614e0ff2010</u> <u>0aa893e75f38f6734b7872</u> <u>2d5adbc3fa46316c67c53a</u>	- 0.001329370000000000 00 BNB  0.62 USD	✓
28	2021-10-06 17:08:47	<u>0x2740c3284f80e31a2171</u> <u>b3116a30d526253a8afb7d</u> <u>47dd103378d13307fa9850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-06 17:08:47	<u>0x2740c3284f80e31a2171</u> <u>b3116a30d526253a8afb7d</u> <u>47dd103378d13307fa9850</u>	- 0.001329370000000000 00 BNB  0.57 USD	✓
30	2021-09-27 14:15:16	<u>0x80ad97329b60a0e98e31</u> <u>4c8c9c1f0477bc9d1dce65</u> <u>0a2867920af49f3d7e1784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-27 14:15:16	<u>0x80ad97329b60a0e98e31</u> <u>4c8c9c1f0477bc9d1dce65</u> <u>0a2867920af49f3d7e1784</u>	- 0.001329370000000000 00 BNB  0.44 USD	✓
32	2021-09-27 12:50:43	<u>0x68e3d565e273b3fc4e55</u> <u>b93754c7b5551a7ece38e6</u> <u>250a5ee271909e254c0cca</u>	- 0.296999999999999999 86 BNB  99.64 USD	✓
33	2021-09-27 12:50:43	<u>0x68e3d565e273b3fc4e55</u> <u>b93754c7b5551a7ece38e6</u> <u>250a5ee271909e254c0cca</u>	- 0.000615860000000000 00 BNB  0.20 USD	✓
34	2021-09-27 12:49:16	<u>0x44453face76d5e6ba091</u> <u>a79c5c03acaa8fffc4399a</u> <u>9d0e0bda48205b9829a71d</u>	- 0.296999999999999999 86 BNB  99.64 USD	✗

#	Date & time	Transaction Id	Amount	
35	2021-09-27 12:49:16	<u>0x44453face76d5e6ba091a79c5c03acaa8fffc4399a9d0e0bda48205b9829a71d</u>	- 0.0001565050000000 00 BNB  0.05 USD	✓
36	2021-09-27 01:06:34	<u>0xa2bc3e7701a7f9fdb0a7aff7b9827d59e6c9d7ce238aa0a931cb44589826ef35</u>	+ 0.2907000000000000 14 BNB  101.65 USD	✓
37	2021-09-17 13:20:47	<u>0x326470868f570f1bd18f546157700e96b25bcf78b81573b928ecaa2545cd8573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-17 13:20:47	<u>0x326470868f570f1bd18f546157700e96b25bcf78b81573b928ecaa2545cd8573</u>	- 0.0014749250000000 00 BNB  0.59 USD	✓
39	2021-09-17 13:20:29	<u>0xad9bf513e8ebac29898366c1fb2554b4579fe8d2e7fd6ae73441b2bdb1562e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-17 13:20:29	<u>0xad9bf513e8ebac29898366c1fb2554b4579fe8d2e7fd6ae73441b2bdb1562e6a</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
41	2021-08-23 15:17:15	<u>0x0dea76b7bfde2e37b787bf3517d149e800aad40ac70e382f6fc9c1c2d3ff93f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-08-23 15:17:15	<u>0x0dea76b7bfde2e37b787bf3517d149e800aad40ac70e382f6fc9c1c2d3ff93f6</u>	- 0.0001833700000000 00 BNB  0.09 USD	✓
43	2021-08-23 15:16:51	<u>0x9f8319143e5632bc14f2194351c64ca9597e5eacd4925d9dcd35a421ac8adcd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-23 15:16:51	<u>0x9f8319143e5632bc14f2194351c64ca9597e5eacd4925d9dcd35a421ac8adcd0</u>	- 0.0002248800000000 00 BNB  0.11 USD	✓
45	2021-08-22 21:08:54	<u>0xc055cb78e01c2a715e95ae68fdd84f043971283f9de083775d76435bbfe0abd0</u>	- 0.2337420538061150 69 BNB  116.56 USD	✓
46	2021-08-22 21:08:54	<u>0xc055cb78e01c2a715e95ae68fdd84f043971283f9de083775d76435bbfe0abd0</u>	- 0.0007161150000000 00 BNB  0.35 USD	✓
47	2021-08-22 20:59:03	<u>0xa4fe395fecc4c9ef0b1d55c9b220639ee81afdd38feee30fd125843dc31e773c</u>	+ 0.2914808500000000 14 BNB  145.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 02:15:15	<u>0x47832e44ff00ef4633f72ac61ba13fc85bc6cb0f9abc0879b76faf49c516d6c2</u>	+ 0.0000114501079345 37 BNB  0.00 USD	✓
2	2021-08-22 21:08:54	<u>0xc055cb78e01c2a715e95ae68fdd84f043971283f9de083775d76435bbfe0abd0</u>	+ 0.0011719687250266 34 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:39:24	<u>0xb0ec67917c3f239084e69374b9c8a95560f96b97109416d3411e9f178a7c8e9c</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-15 17:42:53	<u>0x49fb45183449740c324a</u> <u>eb702f987e328fb1e87a65</u> <u>a696199208dba6ba8bc37c</u>	+ 166,574.0000000000 00000000 KK8.io	✓
3	2021-12-15 17:41:41	<u>0x1af55a44bc0423b896bf</u> <u>977fb0e18369692c49ca7c</u> <u>7edb7b85471a36c51c488a</u>	+ 20.039999999999999 147 PVU	✓
4	2021-11-23 03:57:16	<u>0x7dfffb63070d6d4c3b2dd</u> <u>9d5ef8187b73735598e158</u> <u>1606430dddd048a90ed536</u>	+ 82,445.0000000000 00000000 Def8.io	✓
5	2021-11-23 03:54:46	<u>0xbf8874af3735b6dee1e6</u> <u>a42e95de761dcc6efad472</u> <u>cb9a58eaa8b3139aa8c73c</u>	- 4.0000000000000000 00 PVU	✓
6	2021-11-11 15:25:51	<u>0x746d455e7d3f0cf76d51</u> <u>6f8ae289a3c18cd77f39f0</u> <u>2b1d9de5d3c96630718902</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-11-11 01:12:06	<u>0x08067abe66f0357405d1</u> <u>1afb7de7676f731906c337</u> <u>a70448b1f70df1d21897ef</u>	- 4.0000000000000000 00 PVU	✓
8	2021-11-09 21:26:27	<u>0x91f3bb338e780640e40e</u> <u>cabbbf6e71ca06c0ef45a4</u> <u>487a7855311023df82ef56</u>	- 8.0000000000000000 00 PVU	✓
9	2021-11-08 17:05:48	<u>0x052c36b76a4e2064aa3a</u> <u>a0dc4b8683a650fc895ec5</u> <u>321bebe69cf4865affc339</u>	- 4.0000000000000000 00 PVU	✓
10	2021-11-08 17:05:15	<u>0x325b4242f6a76cbd1857</u> <u>6089ea5db66a06a423642f</u> <u>fbf3f77dab6346805e3e3d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-08 17:04:36	<u>0x2c46be749603190c4287</u> <u>bb96bea35eee0b50e3fe99</u> <u>3677bd2aea3d1e01f15127</u>	+ 20.0000000000000000 000 PVU	✓
12	2021-11-08 17:04:36	<u>0x2c46be749603190c4287</u> <u>bb96bea35eee0b50e3fe99</u> <u>3677bd2aea3d1e01f15127</u>	- 9.7525211746891784 51 USDT	✓
13	2021-11-08 16:59:51	<u>0x65ca540d3b504b8f0dec</u> <u>32cd4af212bd9d6121c30a</u> <u>9a5d4763e6efe666b07519</u>	+ 99.2000000000000002 842 USDT	✓
14	2021-10-31 15:32:39	<u>0xe2a2db99f3c477f789cb</u> <u>f0266d94eb20a925b7fdec</u> <u>86341efd154c784904b9c2</u>	- 4.0000000000000000 00 PVU	✓
15	2021-10-31 02:15:15	<u>0x47832e44ff00ef4633f7</u> <u>2ac61ba13fc85bc6cb0f9a</u> <u>bc0879b76faf49c516d6c2</u>	+ 2.0000000000000000 00 PVU	✓
16	2021-10-26 22:46:27	<u>0xdc180079baccfe5001a9</u> <u>55817171489b33acce77b6</u> <u>9cc58aa757474a866789dd</u>	- 12.0000000000000000 000 PVU	✓
17	2021-10-26 22:41:06	<u>0x908b7fa2e89a08db54af</u> <u>be51841e5f2f6443e2aa88</u> <u>5acf97a248ce9c87d95e2f</u>	+ 4.7903375226979401 09 PVU	✓
18	2021-10-20 11:58:52	<u>0xf96b96d1f460af1686e1</u> <u>e148a37e4a9f81a6f65da7</u> <u>e2c1cd40fc6a13febe7062</u>	- 4.0000000000000000 00 PVU	✓
19	2021-10-13 17:39:28	<u>0x877295b8c614e0ff2010</u> <u>0aa893e75f38f6734b7872</u> <u>2d5adbc3fa46316c67c53a</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-06 17:15:32	<u>0x448c9286dbe2028cb6ec</u> <u>9a2d9b8ba4f219fcb6a737</u> <u>8e06e81dd17af95a52dfcb</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-06 17:08:47	<u>0x2740c3284f80e31a2171</u> <u>b3116a30d526253a8afb7d</u> <u>47dd103378d13307fa9850</u>	- 4.0000000000000000 00 PVU	✓
22	2021-09-27 14:15:16	<u>0x80ad97329b60a0e98e31</u> <u>4c8c9c1f0477bc9d1dce65</u> <u>0a2867920af49f3d7e1784</u>	- 4.0000000000000000 00 PVU	✓
23	2021-09-27 12:59:28	<u>0xb8234d98022f1201be7a</u> <u>7cafb642866e1ba53bc0e8</u> <u>b569bd8c868890a2ba804d</u>	+ 1,718,912.00000000 0 xch5.net	✓
24	2021-09-27 12:50:43	<u>0x68e3d565e273b3fc4e55</u> <u>b93754c7b5551a7ece38e6</u> <u>250a5ee271909e254c0cca</u>	+ 25.916069401189250 954 PVU	✓
25	2021-09-17 13:20:47	<u>0x326470868f570f1bd18f</u> <u>546157700e96b25bcf78b8</u> <u>1573b928ecaa2545cd8573</u>	- 4.0000000000000000 00 PVU	✓
26	2021-09-17 13:16:35	<u>0x81e78349d9f620cd4ad1</u> <u>1d2069a0af4333f8e8566d</u> <u>a0096c6b035385ed88ae3e</u>	+ 21,131,181.00000000 00 BNBw	✓
27	2021-09-17 13:02:23	<u>0x9341bd5a01d091696539</u> <u>2f4bf40a9d8e0215eb13d5</u> <u>a7f8c87b54ae0fe6488545</u>	+ 4.0000000000000000 00 PVU	✓
28	2021-09-01 08:07:11	<u>0x22f899afe1d85a26f8af</u> <u>595805a7bf515e7c9fc6ae</u> <u>daa0262266194261cf5c4f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-31 23:15:57	<u>0xd489bd6feb0694b4ec5158c972be322ea1918426860932e74d4563bb7c835309</u>	+ 8,792,426.00000000 0 ABFIN	✓
30	2021-08-25 02:34:25	<u>0x95081cc69a6189d5525674d19e31620ca88f378adf2c2e2cbe4a296dc0fa8317</u>	+ 8,792,426.00000000 0 ABFIN	✓
31	2021-08-23 15:25:12	<u>0xbcd131062c439136d7eec15c2f5f22caadcc49fc1d1222cf2f46d05df0e60681</u>	+ 960,802.0000000000 00000000 AIR	✓
32	2021-08-23 15:18:24	<u>0xd08f8cc26a26c91366b1b92ba5b65e28c4b5e31e06abe1c6210ccd445108c181</u>	+ 21,131,181.00000000 00 BNBw	✓
33	2021-08-23 15:17:15	<u>0x0dea76b7bfde2e37b787bf3517d149e800aad40ac70e382f6fc9c1c2d3ff93f6</u>	- 5.0000000000000000 00 PVU	✓
34	2021-08-22 21:08:54	<u>0xc055cb78e01c2a715e95ae68fdd84f043971283f9de083775d76435bbfe0abd0</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 03:54:46	<u>0xbf8874af3735b6dee1e6a42e95de761dcc6efad472cb9a58eaa8b3139aa8c73c</u>	+ 1	✓
2	2021-11-11 01:12:06	<u>0x08067abe66f0357405d11afb7de7676f731906c337a70448b1f70df1d21897ef</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 21:26:27	<u>0x91f3bb338e780640e40e cabbbf6e71ca06c0ef45a4 487a7855311023df82ef56</u>	+ 1	✓
4	2021-11-09 21:26:27	<u>0x91f3bb338e780640e40e cabbbf6e71ca06c0ef45a4 487a7855311023df82ef56</u>	+ 1	✓
5	2021-11-08 17:05:48	<u>0x052c36b76a4e2064aa3a a0dc4b8683a650fc895ec5 321bebe69cf4865affc339</u>	+ 1	✓
6	2021-10-31 15:32:39	<u>0xe2a2db99f3c477f789cb f0266d94eb20a925b7fdec 86341efd154c784904b9c2</u>	+ 1	✓
7	2021-10-26 22:46:27	<u>0xdc180079baccfe5001a9 55817171489b33acce77b6 9cc58aa757474a866789dd</u>	+ 1	✓
8	2021-10-26 22:46:27	<u>0xdc180079baccfe5001a9 55817171489b33acce77b6 9cc58aa757474a866789dd</u>	+ 1	✓
9	2021-10-26 22:46:27	<u>0xdc180079baccfe5001a9 55817171489b33acce77b6 9cc58aa757474a866789dd</u>	+ 1	✓
10	2021-10-20 11:58:52	<u>0xf96b96d1f460af1686e1 e148a37e4a9f81a6f65da7 e2c1cd40fc6a13febe7062</u>	+ 1	✓
11	2021-10-13 17:39:28	<u>0x877295b8c614e0ff2010 0aa893e75f38f6734b7872 2d5adbc3fa46316c67c53a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-06 17:08:47	<u>0x2740c3284f80e31a2171</u> <u>b3116a30d526253a8afb7d</u> <u>47dd103378d13307fa9850</u>	+ 1	✓
13	2021-09-27 14:15:16	<u>0x80ad97329b60a0e98e31</u> <u>4c8c9c1f0477bc9d1dce65</u> <u>0a2867920af49f3d7e1784</u>	+ 1	✓
14	2021-09-17 13:20:47	<u>0x326470868f570f1bd18f</u> <u>546157700e96b25bcf78b8</u> <u>1573b928ecaa2545cd8573</u>	+ 1	✓

* USD values displayed at the time of transaction

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