

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6638c4bd4a2ec7c3f2b9158a12651b2bb3a1d4a</u>
TOTAL RECEIVED	0.240289938866074720 BNB 141.33 USD
TOTAL SEND	0.240289938866074720 BNB 141.33 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Plant vs Undead Token	0.000000000000000000 PVU
Kryoss.Net	5,051,420.000000000 Kryoss
AABEK.net	20,819,314.000000000 AABEK
Block Farm Club	7.000000000000000000 BFC
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Mebox.io	1,000.000000000000000000 MEBOX
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io










Token Balance








3










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 18:58:17	<u>0xe8b25cb4f6a5b32dd011</u> <u>78d934fa63f5cc4f25d22a</u> <u>0c64184fa61f162f89ade8</u>	- 0.0308153474877281 32 BNB  6.76 USD	✓
2	2022-06-30 18:58:17	<u>0xe8b25cb4f6a5b32dd011</u> <u>78d934fa63f5cc4f25d22a</u> <u>0c64184fa61f162f89ade8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-11-04 18:50:38	<u>0xaaafa51113e9084562a38</u> <u>d2225e275cd5ab06b85d89</u> <u>d3ca9db200b040a2efab98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-04 18:50:38	<u>0xaaafa51113e9084562a38</u> <u>d2225e275cd5ab06b85d89</u> <u>d3ca9db200b040a2efab98</u>	- 0.0004208500000000 00 BNB  0.25 USD	✓
5	2021-11-02 02:23:52	<u>0xb47a14291ec2dbb488d5</u> <u>6626612a720866b844ec4b</u> <u>3320b4150508a148e35632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-02 02:23:52	<u>0xb47a14291ec2dbb488d5</u> <u>6626612a720866b844ec4b</u> <u>3320b4150508a148e35632</u>	- 0.0006227050000000 00 BNB  0.33 USD	✓
7	2021-11-01 22:01:35	<u>0xaf8dfc0717c95926d34f</u> <u>0b0e882fd262b3ef1b0ca1</u> <u>cb312ec5d1406161ef276e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-01 22:01:35	<u>0xaf8dfc0717c95926d34f</u> <u>0b0e882fd262b3ef1b0ca1</u> <u>cb312ec5d1406161ef276e</u>	- 0.0003444200000000 00 BNB  0.18 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-26 23:12:11	<u>0x935e4aac75a46c8f934c4b532ec608c0c8bf032c5c3e5117450fadb127c5c1f5</u>	- 0.010000000000000000 00 BNB  4.51 USD	✓
10	2021-10-26 23:12:11	<u>0x935e4aac75a46c8f934c4b532ec608c0c8bf032c5c3e5117450fadb127c5c1f5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
11	2021-10-24 18:33:39	<u>0xa83b04e50ed0a4fd14046d2ce8886de342020a4b05e4e912a71e56a1837168dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-24 18:33:39	<u>0xa83b04e50ed0a4fd14046d2ce8886de342020a4b05e4e912a71e56a1837168dd</u>	- 0.000113050000000000 00 BNB  0.05 USD	✓
13	2021-10-24 18:20:33	<u>0x2bdb91dc8723a65397d003167dbec072d1d7066c405f6424257540907faea4c3</u>	- 0.0605210713783465 86 BNB  29.29 USD	✓
14	2021-10-24 18:20:33	<u>0x2bdb91dc8723a65397d003167dbec072d1d7066c405f6424257540907faea4c3</u>	- 0.001013910000000000 00 BNB  0.49 USD	✓
15	2021-10-24 18:08:03	<u>0x78b81baf8e88689b39a3ad7a309ede990c1fb714503802e5839f970145fde6a0e</u>	+ 0.051886000000000000 02 BNB  25.11 USD	✓
16	2021-10-24 17:31:18	<u>0x9966817873a9cb05f1fdaa45fb961f7b773857a51786e208989a64e75d5a076b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-10-24 17:31:18	<u>0x9966817873a9cb05f1fdaa45fb961f7b773857a51786e208989a64e75d5a076b</u>	- 0.000622705000000000 00 BNB  0.29 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-10-24 16:01:51	<u>0x9103eb59e08b2af6ce57</u> <u>afa68f37639ff8f086443d</u> <u>859235342d9b94a58620af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-24 16:01:51	<u>0x9103eb59e08b2af6ce57</u> <u>afa68f37639ff8f086443d</u> <u>859235342d9b94a58620af</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
20	2021-10-21 12:44:45	<u>0x42c470523c4703b14418</u> <u>032a403dbbdd8b37029d86</u> <u>b25d42007fdffa5bce185d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-21 12:44:45	<u>0x42c470523c4703b14418</u> <u>032a403dbbdd8b37029d86</u> <u>b25d42007fdffa5bce185d</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
22	2021-10-14 04:45:10	<u>0xbabd3b6fb5d64b66b4e2</u> <u>f99b2a77e4add75776ee51</u> <u>c6922f92eb2cc95d4ce2d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-14 04:45:10	<u>0xbabd3b6fb5d64b66b4e2</u> <u>f99b2a77e4add75776ee51</u> <u>c6922f92eb2cc95d4ce2d5</u>	- 0.0013293700000000 00 BNB  0.63 USD	✓
24	2021-10-13 03:56:02	<u>0x5ac337bfa7a08e74d371</u> <u>4687ba6a28f31b7d9c5c7a</u> <u>efeab4767cc3d79c3f52f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-13 03:56:02	<u>0x5ac337bfa7a08e74d371</u> <u>4687ba6a28f31b7d9c5c7a</u> <u>efeab4767cc3d79c3f52f0</u>	- 0.0013293100000000 00 BNB  0.61 USD	✓
26	2021-10-05 03:20:08	<u>0xd4794e0987a500f9b292</u> <u>c2e19523dceee000d0efb9</u> <u>57c3edea7afb21828b8a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-05 03:20:08	<u>0xd4794e0987a500f9b292c2e19523dceee000d0efb957c3edea7afb21828b8a4f</u>	- 0.0014043700000000 00 BNB  0.61 USD	✓
28	2021-10-04 15:32:56	<u>0xe3284426c8f7152a67ffe4761cea515c6f21772d54ec55ac44f9ad10d2dfaf84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-04 15:32:56	<u>0xe3284426c8f7152a67ffe4761cea515c6f21772d54ec55ac44f9ad10d2dfaf84</u>	- 0.0007728800000000 00 BNB  0.32 USD	✓
30	2021-10-04 15:32:23	<u>0xd608441b221a7032a3dc4ffda3e2a60a0282cb5711dabdf51c93a9ffa7613eab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-04 15:32:23	<u>0xd608441b221a7032a3dc4ffda3e2a60a0282cb5711dabdf51c93a9ffa7613eab</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
32	2021-09-22 00:01:56	<u>0xa8b4693af565d5161518bdb50584af536f3e6b03d0665a0ae3e9f80b3468239c</u>	- 0.0980000000000000 04 BNB  35.01 USD	✓
33	2021-09-22 00:01:56	<u>0xa8b4693af565d5161518bdb50584af536f3e6b03d0665a0ae3e9f80b3468239c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
34	2021-09-21 23:55:34	<u>0xcc9766427ae282b38358a347a2d92792bb71bbc7115a21df35a2c134825af080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-21 23:55:34	<u>0xcc9766427ae282b38358a347a2d92792bb71bbc7115a21df35a2c134825af080</u>	- 0.0006977650000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-21 23:52:52	<u>0x9b0d3dbdebd5c7f1324</u> <u>0c6372a6ffffdd2cb3b9059</u> <u>a2807f5387c847937b415f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-21 23:52:52	<u>0x9b0d3dbdebd5c7f1324</u> <u>0c6372a6ffffdd2cb3b9059</u> <u>a2807f5387c847937b415f</u>	- 0.000226260000000000 00 BNB  0.08 USD	✓
38	2021-09-21 23:35:46	<u>0x4c2daddc688406e5e743</u> <u>7f7428ed9802e8227c9f13</u> <u>f1766f8ddb4a2b0f5a712e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-21 23:35:46	<u>0x4c2daddc688406e5e743</u> <u>7f7428ed9802e8227c9f13</u> <u>f1766f8ddb4a2b0f5a712e</u>	- 0.000269540000000000 00 BNB  0.09 USD	✓
40	2021-09-21 23:11:41	<u>0x647b9dae0ada086decaa</u> <u>ecb2f4355c15125166a504</u> <u>080b72bfaa299a51e628c3</u>	- 0.028000000000000000 01 BNB  10.00 USD	✓
41	2021-09-21 23:11:41	<u>0x647b9dae0ada086decaa</u> <u>ecb2f4355c15125166a504</u> <u>080b72bfaa299a51e628c3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
42	2021-09-18 02:36:42	<u>0xd093125f96c022da2e4e</u> <u>362673f803bba0e2d29f41</u> <u>01798b209e5a6b4618d330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-18 02:36:42	<u>0xd093125f96c022da2e4e</u> <u>362673f803bba0e2d29f41</u> <u>01798b209e5a6b4618d330</u>	- 0.001549925000000000 00 BNB  0.64 USD	✓
44	2021-09-18 02:36:03	<u>0x6bf2d1d21ba22f158b9c</u> <u>cc1705f08fc812f633a5c7</u> <u>70319b553f61502324cd53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-18 02:36:03	<u>0x6bf2d1d21ba22f158b9c cc1705f08fc812f633a5c7 70319b553f61502324cd53</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
46	2021-09-18 02:30:03	<u>0xf654fc022f312385ce41 a6ce96b0f593d7728adce7 d05af10210dd681e412935</u>	+ 0.0500000000000000 03 BNB  20.79 USD	✓
47	2021-09-11 03:24:57	<u>0x0c8cbb29f299ecc30cb2 0ff5a513b4152bf62c43ec f5cf8166bdd487854f0b00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-11 03:24:57	<u>0x0c8cbb29f299ecc30cb2 0ff5a513b4152bf62c43ec f5cf8166bdd487854f0b00</u>	- 0.0004193700000000 00 BNB  0.17 USD	✓
49	2021-08-31 23:26:33	<u>0x8bbae2de71e9a4431398 f6c54df790b332d4aacbdc 5828cf6549b17d04b99eb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-08-31 23:26:33	<u>0x8bbae2de71e9a4431398 f6c54df790b332d4aacbdc 5828cf6549b17d04b99eb1</u>	- 0.0001833700000000 00 BNB  0.08 USD	✓
51	2021-08-31 23:26:03	<u>0xe18ef53a0479cfbd421f 27d420806907a71e1a84b4 a533e8e7f7ca5e09714bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-08-31 23:26:03	<u>0xe18ef53a0479cfbd421f 27d420806907a71e1a84b4 a533e8e7f7ca5e09714bb2</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
53	2021-08-31 23:16:33	<u>0x91d2618220595a5b1e47 30d8d616c4bb914ca5865c c06dfc9b47260212e3bff5</u>	+ 0.0095000000000000 00 BNB  4.57 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 02:23:52	<u>0xb47a14291ec2dbb488d5</u> <u>6626612a720866b844ec4b</u> <u>3320b4150508a148e35632</u>	+ 0.0098231374950084 15 BNB  5.34 USD	✓
2	2021-10-24 18:20:33	<u>0x2bdb91dc8723a65397d0</u> <u>03167dbec072d1d7066c40</u> <u>5f6424257540907faea4c3</u>	+ 0.0007923375907211 31 BNB  0.38 USD	✓
3	2021-10-24 17:31:18	<u>0x9966817873a9cb05f1fd</u> <u>aa45fb961f7b773857a517</u> <u>86e208989a64e75d5a076b</u>	+ 0.0218301963672163 40 BNB  10.38 USD	✓
4	2021-09-21 23:55:34	<u>0xcc9766427ae282b38358</u> <u>a347a2d92792bb71bbc711</u> <u>5a21df35a2c134825af080</u>	+ 0.0964582674131288 37 BNB  34.46 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 06:07:22	<u>0x64fbb7a0c8162e485ede</u> <u>5b59edaf4965d7bb03feeb</u> <u>636052913fef2ba5849165</u>	+ 1,000.000000000000 000000 MEB0X	✓
2	2021-11-11 14:38:59	<u>0x058fc65043547c375af0</u> <u>896b72c6ae14fbc30f554a</u> <u>da1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-04 18:50:38	<u>0xaaafa51113e9084562a38</u> <u>d2225e275cd5ab06b85d89</u> <u>d3ca9db200b040a2efab98</u>	+ 7.0000000000000000 00 BFC	✓
4	2021-11-02 02:23:52	<u>0xb47a14291ec2dbb488d5</u> <u>6626612a720866b844ec4b</u> <u>3320b4150508a148e35632</u>	- 11.5800000000000000 071 PVU	✓



#	Date & time	Transaction Id	Amount	
5	2021-11-01 22:01:35	<u>0xaf8dfc0717c95926d34f0b0e882fd262b3ef1b0ca1cb312ec5d1406161ef276e</u>	+ 11.5800000000000000 071 PVU	✓
6	2021-10-24 18:33:39	<u>0xa83b04e50ed0a4fd14046d2ce8886de342020a4b05e4e912a71e56a1837168dd</u>	- 7.2000000000000000 78 BFC	✓
7	2021-10-24 18:20:33	<u>0x2bdb91dc8723a65397d003167dbec072d1d7066c405f6424257540907faea4c3</u>	+ 7.2000000000000000 78 BFC	✓
8	2021-10-24 17:31:18	<u>0x9966817873a9cb05f1fdaa45fb961f7b773857a51786e208989a64e75d5a076b</u>	- 11.5800000000000000 071 PVU	✓
9	2021-10-24 16:01:51	<u>0x9103eb59e08b2af6ce57afa68f37639ff8f086443d859235342d9b94a58620af</u>	+ 9.5000000000000000 00 PVU	✓
10	2021-10-21 12:44:45	<u>0x42c470523c4703b14418032a403dbbdd8b37029d86b25d42007fdffa5bce185d</u>	+ 0.9499999999999999 56 PVU	✓
11	2021-10-14 04:45:10	<u>0xbabd3b6fb5d64b66b4e2f99b2a77e4add75776ee51c6922f92eb2cc95d4ce2d5</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-13 03:56:02	<u>0x5ac337bfa7a08e74d3714687ba6a28f31b7d9c5c7afeab4767cc3d79c3f52f0</u>	- 4.0000000000000000 00 PVU	✓
13	2021-10-05 03:20:08	<u>0xd4794e0987a500f9b292c2e19523dceee000d0efb957c3edea7afb21828b8a4f</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-04 20:23:27	<u>0xd055230e59cb0ee7de92</u> <u>f57c23608cfb5e78e8f276</u> <u>32b9e9bae9343176b1308f</u>	+ 12.7400000000000000 213 PVU	✓
15	2021-10-04 15:34:47	<u>0x81cf2cfc70634710362a</u> <u>545d2f4b918ed95a08a747</u> <u>485998168b47fcf13ad305</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
16	2021-10-02 23:43:06	<u>0xa68e1f00fbdc76aa7686</u> <u>85093491d326928e1686db</u> <u>351a75af1e631ce7f44ba3</u>	+ 5,051,420.00000000 0 Kryoss	✓
17	2021-09-21 23:55:34	<u>0xcc9766427ae282b38358</u> <u>a347a2d92792bb71bbc711</u> <u>5a21df35a2c134825af080</u>	- 7.0000000000000000 00 PVU	✓
18	2021-09-21 23:35:46	<u>0x4c2daddc688406e5e743</u> <u>7f7428ed9802e8227c9f13</u> <u>f1766f8ddb4a2b0f5a712e</u>	+ 7.1200000000000001 07 PVU	✓
19	2021-09-21 03:28:23	<u>0x40a7b2ee062db12befe0</u> <u>57388549f076f46910902f</u> <u>f3d797e17038b89730597f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-18 02:36:42	<u>0xd093125f96c022da2e4e</u> <u>362673f803bba0e2d29f41</u> <u>01798b209e5a6b4618d330</u>	- 4.0000000000000000 00 PVU	✓
21	2021-09-11 06:10:26	<u>0x721ca62798798b6b16ed</u> <u>1ca4dd67ce2314093ee887</u> <u>79c6438c0c848b59b1f149</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-09-11 03:26:04	<u>0xcd409df363ea81566cad</u> <u>e85872f36e06b54931c97c</u> <u>8b64085c7bbcc6b7a15480</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-11 03:24:57	<u>0x0c8cbb29f299ecc30cb2</u> <u>0ff5a513b4152bf62c43ec</u> <u>f5cf8166bdd487854f0b00</u>	+ 4.2699999999999995 74 PVU	✓
24	2021-09-03 23:08:05	<u>0xf9c578096bc3bcfd31ce</u> <u>5f45502c206e86b510c61e</u> <u>6efc82a534dbf254b81035</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-08-31 23:26:33	<u>0x8bbae2de71e9a4431398</u> <u>f6c54df790b332d4aacbdc</u> <u>5828cf6549b17d04b99eb1</u>	- 5.0000000000000000 00 PVU	✓
26	2021-08-31 10:02:41	<u>0xd7d3f7d864123736e317</u> <u>d76ded843801ac00d62a8f</u> <u>205801231129fd3f2f287e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-08-31 10:01:11	<u>0xae475ac3e9bc9d14692a</u> <u>2b564f52138f7a1f58c977</u> <u>4511b09bb2e889facc325b</u>	+ 5.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 04:45:10	<u>0xbabd3b6fb5d64b66b4e2</u> <u>f99b2a77e4add75776ee51</u> <u>c6922f92eb2cc95d4ce2d5</u>	+ 1	✓
2	2021-10-13 03:56:02	<u>0x5ac337bfa7a08e74d371</u> <u>4687ba6a28f31b7d9c5c7a</u> <u>efeab4767cc3d79c3f52f0</u>	+ 1	✓
3	2021-10-05 03:20:08	<u>0xd4794e0987a500f9b292</u> <u>c2e19523dceee000d0efb9</u> <u>57c3edea7afb21828b8a4f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-04 15:32:56	<u>0xe3284426c8f7152a67ffe4761cea515c6f21772d54ec55ac44f9ad10d2dfaf84</u>	- 1	✓
5	2021-09-18 02:36:42	<u>0xd093125f96c022da2e4e362673f803bba0e2d29f4101798b209e5a6b4618d330</u>	+ 1	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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