

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 23:13 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfcd0dfb4bee91280dc9e8512d6076c54ac563f60</u>
TOTAL RECEIVED	0.037677095000000001 BNB
	22.96 USD
TOTAL SEND	0.010177055000000001 BNB
	6.20 USD


Token	Balance
BNB	0.027500040000000000 BNB
	16.76 USD
Dex88.org	800,000.00000000000000000000 Dex88.org
Plant vs Undead Token	8.339999999999999858 PVU
TheEver.io	800,000.00000000000000000000 EVER
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.00000000000000000000 LinkP.io
AGMC.io	800,000.00000000000000000000 AGMC.io
	5

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-24 02:32:16	<u>0x4fc5421cb599ae3b7928</u> <u>ce8bb7f49a93a38a9e4b38</u> <u>7eaf27fd558d8b466e7289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-24 02:32:16	<u>0x4fc5421cb599ae3b7928</u> <u>ce8bb7f49a93a38a9e4b38</u> <u>7eaf27fd558d8b466e7289</u>	- 0.000269540000000000 00 BNB  0.14 USD	✓
3	2021-11-08 14:22:47	<u>0x61ba5c10192e797fdac2</u> <u>4e62f4fb2945979734b380</u> <u>3ddb1f84ccc45f254f33c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-08 14:22:47	<u>0x61ba5c10192e797fdac2</u> <u>4e62f4fb2945979734b380</u> <u>3ddb1f84ccc45f254f33c7</u>	- 0.001329310000000000 00 BNB  0.86 USD	✓
5	2021-11-08 14:21:11	<u>0xd29f68ddec5c0807bc77</u> <u>9f310423daf0a6870d2e47</u> <u>c55502183b51a511a23e0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-08 14:21:11	<u>0xd29f68ddec5c0807bc77</u> <u>9f310423daf0a6870d2e47</u> <u>c55502183b51a511a23e0b</u>	- 0.000269480000000000 00 BNB  0.17 USD	✓
7	2021-10-31 13:47:47	<u>0x7d35e623282d561efe9a</u> <u>5f7e881fc79bec2e0d095b</u> <u>7338c507d067d7e8ed41cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-31 13:47:47	<u>0x7d35e623282d561efe9a</u> <u>5f7e881fc79bec2e0d095b</u> <u>7338c507d067d7e8ed41cd</u>	- 0.001329370000000000 00 BNB  0.69 USD	✓
9	2021-10-31 13:47:07	<u>0x79ffcbb82de57616076f</u> <u>2757824dcc7052e8fe251c</u> <u>85bbbd2a10cce47cf1ef12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-31 13:47:07	<u>0x79ffcbb82de57616076f2757824dcc7052e8fe251c85bbbd2a10cce47cf1ef12</u>	- 0.0002695400000000 00 BNB  0.14 USD	✓
11	2021-10-17 03:10:23	<u>0x5a5650899e361ff9755e4970b2c7e0e577f69fdb8f73fed37c398d1325df3471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-17 03:10:23	<u>0x5a5650899e361ff9755e4970b2c7e0e577f69fdb8f73fed37c398d1325df3471</u>	- 0.0013293100000000 00 BNB  0.62 USD	✓
13	2021-10-17 03:09:35	<u>0xae5a01e9fc174af883508e6206bd1eb7a52263faf8428dab8d4931c526891d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-17 03:09:35	<u>0xae5a01e9fc174af883508e6206bd1eb7a52263faf8428dab8d4931c526891d38</u>	- 0.0002694800000000 00 BNB  0.12 USD	✓
15	2021-10-13 20:15:01	<u>0x3a88237d4c5267809126a7f6f377ccdb69ad1d9b5443c52285c38cbbd281a423</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-13 20:15:01	<u>0x3a88237d4c5267809126a7f6f377ccdb69ad1d9b5443c52285c38cbbd281a423</u>	- 0.0001853650000000 00 BNB  0.08 USD	✓
17	2021-10-13 20:11:49	<u>0x207a251151575b565ba62440ab0d8d109aa3b9247fa2834648bd853acab57971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-13 20:11:49	<u>0x207a251151575b565ba62440ab0d8d109aa3b9247fa2834648bd853acab57971</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 14:32:16	<u>0x755bb0aff73f7c26d30534aa632f099acb326e5c30d70dbe4c89fbd92e065f22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-06 14:32:16	<u>0x755bb0aff73f7c26d30534aa632f099acb326e5c30d70dbe4c89fbd92e065f22</u>	- 0.001329370000000000 00 BNB  0.57 USD	✓
21	2021-10-06 14:31:22	<u>0x3e2665be81fded7fe0fb36a1cd2e8c313a20d905364aab88a854ae7f966c11e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-06 14:31:22	<u>0x3e2665be81fded7fe0fb36a1cd2e8c313a20d905364aab88a854ae7f966c11e6</u>	- 0.000269540000000000 00 BNB  0.11 USD	✓
23	2021-10-03 02:04:57	<u>0x4fc549750ad722106a48b8fb1dfed2669bb47a698e1c39ce16a2a7611fabe9ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-03 02:04:57	<u>0x4fc549750ad722106a48b8fb1dfed2669bb47a698e1c39ce16a2a7611fabe9ad</u>	- 0.000344420000000000 00 BNB  0.14 USD	✓
25	2021-09-18 21:03:46	<u>0xc82c7a4f8654016b8793d6ad74f377b06024e2fca41f6fae016eb59a6b4b1a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-18 21:03:46	<u>0xc82c7a4f8654016b8793d6ad74f377b06024e2fca41f6fae016eb59a6b4b1a41</u>	- 0.001474925000000000 00 BNB  0.59 USD	✓
27	2021-09-18 21:03:16	<u>0x32f511ba0825130305d39db2b14815405b4cc7a9d924175a64a78e4d873bea67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-18 21:03:16	<u>0x32f511ba0825130305d3</u> <u>9db2b14815405b4cc7a9d9</u> <u>24175a64a78e4d873bea67</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
29	2021-09-18 01:18:18	<u>0x6e4c4cbfe208c9ba3126</u> <u>81ba88bfd189b11473352</u> <u>5afd5f16e28dfc6577b447</u>	+ 0.0299999999999999 99 BNB  12.47 USD	✓
30	2021-09-12 00:18:18	<u>0x2e6407e3bee0ff55e519</u> <u>72db62a969fd4289d4c34b</u> <u>844d70fa716306f16868a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-09-12 00:18:18	<u>0x2e6407e3bee0ff55e519</u> <u>72db62a969fd4289d4c34b</u> <u>844d70fa716306f16868a0</u>	- 0.0001853050000000 00 BNB  0.07 USD	✓
32	2021-09-10 20:52:13	<u>0xef2f0ecb6b4923969c30</u> <u>ebd434d1729451fa528819</u> <u>e46e212a0ac4143ec94b78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-10 20:52:13	<u>0xef2f0ecb6b4923969c30</u> <u>ebd434d1729451fa528819</u> <u>e46e212a0ac4143ec94b78</u>	- 0.0004194300000000 00 BNB  0.17 USD	✓
34	2021-08-14 19:59:45	<u>0xde8f8a62e688a7e780ad</u> <u>ce783b3766a764ab8938fe</u> <u>ddf4ada1efd23e25b4601b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-14 19:59:45	<u>0xde8f8a62e688a7e780ad</u> <u>ce783b3766a764ab8938fe</u> <u>ddf4ada1efd23e25b4601b</u>	- 0.0001833700000000 00 BNB  0.07 USD	✓
36	2021-08-14 19:59:15	<u>0x6e9fb691627579098057</u> <u>88d682ea0f410c6f6ed506</u> <u>f2c74c541ebd9f110a588a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-14 19:59:15	<u>0x6e9fb69162757909805788d682ea0f410c6f6ed506f2c74c541ebd9f110a588a</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
38	2021-08-14 19:58:30	<u>0x6ce9ba99fd6403a609a6e4d97a99ea5eb02aafc98dcc7e42e9dbc53a956aa802</u>	+ 0.0076770950000000 00 BNB  3.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 02:32:16	<u>0x4fc5421cb599ae3b7928ce8bb7f49a93a38a9e4b387eaf27fd558d8b466e7289</u>	+ 5.70000000000000001 78 PVU	✓
2	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03cbd041ccec02a4130518398c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-08 14:22:47	<u>0x61ba5c10192e797fdac24e62f4fb2945979734b3803ddb1f84ccc45f254f33c7</u>	- 4.0000000000000000 00 PVU	✓
4	2021-11-08 14:21:35	<u>0x332680759de576c058835a71f18d4197088af00d1f32c3a207b4d5bcfa5306c1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
5	2021-11-08 14:21:11	<u>0xd29f68ddec5c0807bc779f310423daf0a6870d2e47c55502183b51a511a23e0b</u>	+ 6.45000000000000001 78 PVU	✓
6	2021-10-31 13:47:47	<u>0x7d35e623282d561efe9a5f7e881fc79bec2e0d095b7338c507d067d7e8ed41cd</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-31 13:47:07	<u>0x79ffcbb82de57616076f</u> <u>2757824dcc7052e8fe251c</u> <u>85bbbd2a10cce47cf1ef12</u>	+ 3.8100000000000000 53 PVU	✓
8	2021-10-17 03:10:23	<u>0x5a5650899e361ff9755e</u> <u>4970b2c7e0e577f69fdb8f</u> <u>73fed37c398d1325df3471</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-17 03:09:35	<u>0xae5a01e9fc174af88350</u> <u>8e6206bd1eb7a52263faf8</u> <u>428dab8d4931c526891d38</u>	+ 2.3599999999999998 76 PVU	✓
10	2021-10-16 21:53:38	<u>0x8933d7d81914a8b5cd4a</u> <u>cf7a965bf2c141dcd7b149</u> <u>6b16dbfa66d1edd4f50450</u>	+ 1.0000000000000000 00 PVU	✓
11	2021-10-13 20:15:01	<u>0x3a88237d4c5267809126</u> <u>a7f6f377ccdb69ad1d9b54</u> <u>43c52285c38cbbd281a423</u>	- 1.0000000000000000 00 PVU	✓
12	2021-10-13 20:11:49	<u>0x207a251151575b565ba6</u> <u>2440ab0d8d109aa3b9247f</u> <u>a2834648bd853acab57971</u>	+ 1.1000000000000000 89 PVU	✓
13	2021-10-06 14:32:16	<u>0x755bb0aff73f7c26d305</u> <u>34aa632f099acb326e5c30</u> <u>d70dbe4c89fbd92e065f22</u>	- 4.0000000000000000 00 PVU	✓
14	2021-10-06 14:31:22	<u>0x3e2665be81fded7fe0fb</u> <u>36a1cd2e8c313a20d90536</u> <u>4aab88a854ae7f966c11e6</u>	+ 1.1200000000000001 07 PVU	✓
15	2021-10-03 02:05:42	<u>0x81ea3e5a6e762dc13008</u> <u>acde6cf4ec577d56ac8b52</u> <u>d11258fabcc554d4158544</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-03 02:04:57	<u>0x4fc549750ad722106a48</u> <u>b8fb1dfed2669bb47a698e</u> <u>1c39ce16a2a7611fabe9ad</u>	+ 3.7999999999999998 22 PVU	✓
17	2021-09-20 20:57:07	<u>0x402ce965224c24c485d1</u> <u>690a8f40813a35797fd17e</u> <u>2ff1b18b2b2b2c435afe20</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-18 21:03:46	<u>0xc82c7a4f8654016b8793</u> <u>d6ad74f377b06024e2fca4</u> <u>1f6fae016eb59a6b4b1a41</u>	- 4.0000000000000000 00 PVU	✓
19	2021-09-18 01:04:33	<u>0x7cb1321b9126011c42a4</u> <u>d707fa493dc52e48f56329</u> <u>524b81ba54ac38289fd042</u>	+ 3.9799999999999999 82 PVU	✓
20	2021-09-12 00:18:18	<u>0x2e6407e3bee0ff55e519</u> <u>72db62a969fd4289d4c34b</u> <u>844d70fa716306f16868a0</u>	- 14.6999999999999999 289 PVU	✓
21	2021-09-10 20:58:22	<u>0xea5879f87c3fad89bfb9</u> <u>1bf4bc4fad7f3c373e52f4</u> <u>adda4650460342e7fc3f37</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-09-10 20:54:28	<u>0x8c4d232798aabb0df0e9</u> <u>d258a50459b045de8da122</u> <u>05496646da2bc7be1f6486</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-10 20:52:13	<u>0xef2f0ecb6b4923969c30</u> <u>ebd434d1729451fa528819</u> <u>e46e212a0ac4143ec94b78</u>	+ 14.7200000000000000 639 PVU	✓
24	2021-08-14 19:59:45	<u>0xde8f8a62e688a7e780ad</u> <u>ce783b3766a764ab8938fe</u> <u>ddf4ada1efd23e25b4601b</u>	- 5.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-14 00:18:01	<u>0x3cf6434e26cead8073f8</u> <u>f5ed261468fa629d07fb16</u> <u>f45af7f1e0ccb2812b5c5b</u>	+ 800,000.0000000000 00000000 EVER	✓
26	2021-08-14 00:11:58	<u>0xd44543b44b9ca7a86a4a</u> <u>5006755bc1267caca9b063</u> <u>d774753e5250b660deb0a1</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 14:22:47	<u>0x61ba5c10192e797fdac2</u> <u>4e62f4fb2945979734b380</u> <u>3ddb1f84ccc45f254f33c7</u>	+ 1	✓
2	2021-10-31 13:47:47	<u>0x7d35e623282d561efe9a</u> <u>5f7e881fc79bec2e0d095b</u> <u>7338c507d067d7e8ed41cd</u>	+ 1	✓
3	2021-10-17 03:10:23	<u>0x5a5650899e361ff9755e</u> <u>4970b2c7e0e577f69fdb8f</u> <u>73fed37c398d1325df3471</u>	+ 1	✓
4	2021-10-06 14:32:16	<u>0x755bb0aff73f7c26d305</u> <u>34aa632f099acb326e5c30</u> <u>d70dbe4c89fbd92e065f22</u>	+ 1	✓
5	2021-09-18 21:03:46	<u>0xc82c7a4f8654016b8793</u> <u>d6ad74f377b06024e2fca4</u> <u>1f6fae016eb59a6b4b1a41</u>	+ 1	✓

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