

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e01425e02a33629ec6f178abc24f86ad6664068</u>
TOTAL RECEIVED	0.276971000005226564 BNB
	166.76 USD
TOTAL SEND	0.257955965000000009 BNB
	155.31 USD










Token	Balance
BNB	0.019015035005226562 BNB
	11.44 USD
BSCmello.io	17,777.000000000000000000 MELLO
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	30.104007081717174543 PVU
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	3

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-16 13:44:34	<u>0xeb2268c47018f0d26c23643b57a17bb1fe9b632ea7633c69f833a79bb21db247</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-16 13:44:34	<u>0xeb2268c47018f0d26c23643b57a17bb1fe9b632ea7633c69f833a79bb21db247</u>	- 0.001329370000000000 00 BNB  0.78 USD	✓
3	2021-11-08 16:44:00	<u>0x0c06ebc8b7fb7798aec45d863702cc842a28b5a27bdb517ebf6be7c1705ce0ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-08 16:44:00	<u>0x0c06ebc8b7fb7798aec45d863702cc842a28b5a27bdb517ebf6be7c1705ce0ac</u>	- 0.000269540000000000 00 BNB  0.17 USD	✓
5	2021-11-05 13:56:41	<u>0xacf368c22bbac9a2ba10009d0b07b9b8ac89384d0ff2dce68f0147b7ab8526f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-05 13:56:41	<u>0xacf368c22bbac9a2ba10009d0b07b9b8ac89384d0ff2dce68f0147b7ab8526f5</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
7	2021-10-29 03:25:26	<u>0xf8c12711fece9fe7add2950489f5d7845f43f113a5f6f99bd09700386341087e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-10-29 03:25:26	<u>0xf8c12711fece9fe7add2950489f5d7845f43f113a5f6f99bd09700386341087e</u>	- 0.000199435000000000 00 BNB  0.09 USD	✓
9	2021-10-17 16:14:26	<u>0xd1e89c7585b7da3a66ae297657ee3be91847dede84a84492f8a2b169b804f2c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-17 16:14:26	<u>0xd1e89c7585b7da3a66ae</u> <u>297657ee3be91847dede84</u> <u>a84492f8a2b169b804f2c5</u>	- 0.0002694800000000 00 BNB  0.12 USD	✓
11	2021-10-11 14:23:27	<u>0xe95615a12f04568b052e</u> <u>ba6adce5888fd04d2a8a07</u> <u>e172a6a88acf59487ee815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-11 14:23:27	<u>0xe95615a12f04568b052e</u> <u>ba6adce5888fd04d2a8a07</u> <u>e172a6a88acf59487ee815</u>	- 0.0013293700000000 00 BNB  0.54 USD	✓
13	2021-10-11 14:18:48	<u>0xfbd795d3de75fa254cae</u> <u>e0b71284ae15cdd537f190</u> <u>908d6e6ba36dd05133dab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-11 14:18:48	<u>0xfbd795d3de75fa254cae</u> <u>e0b71284ae15cdd537f190</u> <u>908d6e6ba36dd05133dab6</u>	- 0.0006977050000000 00 BNB  0.28 USD	✓
15	2021-10-11 14:11:48	<u>0xf0487cf26c7d48bd33</u> <u>2bda145e459dfef0ec2446</u> <u>957201ace28ec334ab9e7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-11 14:11:48	<u>0xf0487cf26c7d48bd33</u> <u>2bda145e459dfef0ec2446</u> <u>957201ace28ec334ab9e7b</u>	- 0.0002694800000000 00 BNB  0.11 USD	✓
17	2021-10-02 15:28:31	<u>0xd0d240670567f601d17a</u> <u>3826b6f98adfc8567a8cb7</u> <u>c12a248e3820458fb2a409</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-10-02 15:28:31	<u>0xd0d240670567f601d17a</u> <u>3826b6f98adfc8567a8cb7</u> <u>c12a248e3820458fb2a409</u>	- 0.0002546950000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-02 15:28:19	<u>0xd163c1f09edd176dccff</u> <u>05ee6c5ec6dfceced79cbb</u> <u>421d9d22182dff439f98f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-02 15:28:19	<u>0xd163c1f09edd176dccff</u> <u>05ee6c5ec6dfceced79cbb</u> <u>421d9d22182dff439f98f3</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
21	2021-10-02 15:27:52	<u>0xbae6a6e1aef84d7d724f</u> <u>9e156b6cd3851dfc43169c</u> <u>42f0001a1b4de7f615c30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-02 15:27:52	<u>0xbae6a6e1aef84d7d724f</u> <u>9e156b6cd3851dfc43169c</u> <u>42f0001a1b4de7f615c30d</u>	- 0.000269540000000000 00 BNB  0.11 USD	✓
23	2021-09-27 01:25:08	<u>0xe918b24b8db1152c4fed</u> <u>9ab0affc1dd9510e4c25a6</u> <u>175417f11b81a56be86dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-27 01:25:08	<u>0xe918b24b8db1152c4fed</u> <u>9ab0affc1dd9510e4c25a6</u> <u>175417f11b81a56be86dc9</u>	- 0.001549865000000000 00 BNB  0.54 USD	✓
25	2021-09-27 01:23:11	<u>0x15ebd20327ada3e10d20</u> <u>a21adadd6da8af88e9dd4e</u> <u>9fafcfa7654cbb99b7b669</u>	+ 0.004000000000000000 00 BNB  1.39 USD	✓
26	2021-09-14 23:25:29	<u>0xdb1641e89e05e0ca2ac6</u> <u>f6fb48b8ebf6236f7e0df2</u> <u>91cf6eddd972c289df317a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-09-14 23:25:29	<u>0xdb1641e89e05e0ca2ac6</u> <u>f6fb48b8ebf6236f7e0df2</u> <u>91cf6eddd972c289df317a</u>	- 0.000258480000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 23:25:08	<u>0xf3dd7ab596cc92f23cab</u> <u>b787ea794213eab7e62696</u> <u>9937d62434cf3a4984167e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-14 23:25:08	<u>0xf3dd7ab596cc92f23cab</u> <u>b787ea794213eab7e62696</u> <u>9937d62434cf3a4984167e</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
30	2021-09-14 23:24:08	<u>0x826381e42f4cdac90a84</u> <u>16fe6be3279fa5a5dc4889</u> <u>d8a5a23ace858ad7cd3417</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-14 23:24:08	<u>0x826381e42f4cdac90a84</u> <u>16fe6be3279fa5a5dc4889</u> <u>d8a5a23ace858ad7cd3417</u>	- 0.000697645000000000 00 BNB  0.29 USD	✓
32	2021-09-14 23:05:05	<u>0x51b59484acb121202b6e</u> <u>90f76214b944ca1a346447</u> <u>5e8f8896a5cedae6f6c7e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-14 23:05:05	<u>0x51b59484acb121202b6e</u> <u>90f76214b944ca1a346447</u> <u>5e8f8896a5cedae6f6c7e6</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓
34	2021-09-14 22:46:05	<u>0x9657677a3d4b9c29f9ab</u> <u>4eafa6f604d61ab3335db4</u> <u>0fde94cf5c09640008bd91</u>	- 0.248999999999999999 99 BNB  105.97 USD	✓
35	2021-09-14 22:46:05	<u>0x9657677a3d4b9c29f9ab</u> <u>4eafa6f604d61ab3335db4</u> <u>0fde94cf5c09640008bd91</u>	- 0.000615800000000000 00 BNB  0.26 USD	✓
36	2021-09-14 22:43:08	<u>0xc54453f1a702b31ad7d4</u> <u>c55d2933c88830253ad958</u> <u>074fe0a3d040bd09315742</u>	+ 0.253309500000000000 21 BNB  107.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 14:18:48	<u>0xfbd795d3de75fa254cae</u> <u>e0b71284ae15cdd537f190</u> <u>908d6e6ba36dd05133dab6</u>	+ 0.0035660573509368 92 BNB  1.47 USD	✓
2	2021-09-14 23:24:08	<u>0x826381e42f4cdac90a84</u> <u>16fe6be3279fa5a5dc4889</u> <u>d8a5a23ace858ad7cd3417</u>	+ 0.0160954426542896 69 BNB  6.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 13:44:34	<u>0xeb2268c47018f0d26c23</u> <u>643b57a17bb1fe9b632ea7</u> <u>633c69f833a79bb21db247</u>	- 4.0000000000000000 00 PVU	✓
2	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-08 16:45:06	<u>0x82c23264e55660d3d020</u> <u>d352bbfcfd8cfbe6cd14cc</u> <u>b012751227e8a51cd4f8d1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-08 16:44:00	<u>0x0c06ebc8b7fb7798aec4</u> <u>5d863702cc842a28b5a27b</u> <u>db517ebf6be7c1705ce0ac</u>	+ 8.0600000000000004 97 PVU	✓
5	2021-11-05 13:56:41	<u>0xacf368c22bbac9a2ba10</u> <u>009d0b07b9b8ac89384d0f</u> <u>f2dce68f0147b7ab8526f5</u>	+ 9.4900000000000002 13 PVU	✓
6	2021-10-17 16:14:26	<u>0xd1e89c7585b7da3a66ae</u> <u>297657ee3be91847dede84</u> <u>a84492f8a2b169b804f2c5</u>	+ 16.0300000000000001 137 PVU	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 14:23:27	<u>0xe95615a12f04568b052e</u> <u>ba6adce5888fd04d2a8a07</u> <u>e172a6a88acf59487ee815</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-11 14:18:48	<u>0xfbd795d3de75fa254cae</u> <u>e0b71284ae15cdd537f190</u> <u>908d6e6ba36dd05133dab6</u>	- 0.5000000000000000 00 PVU	✓
9	2021-10-11 14:11:48	<u>0xf0ee0487cf26c7d48bd33</u> <u>2bda145e459dfef0ec2446</u> <u>957201ace28ec334ab9e7b</u>	+ 3.6099999999999998 76 PVU	✓
10	2021-10-06 00:20:27	<u>0xc223ee4ffb5e6d17ed88</u> <u>56c8fc321490ce252b8c7d</u> <u>58dad0437312c7b308a7e8</u>	+ 17,777.000000000000 0000000 MELLO	✓
11	2021-10-02 15:29:28	<u>0x17e0773daa7d712de3c1</u> <u>5cc1b8d8dc5998803eae8d</u> <u>a9afc89b4a89836b3de802</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
12	2021-10-02 15:27:52	<u>0xbae6a6e1aef84d7d724f</u> <u>9e156b6cd3851dfc43169c</u> <u>42f0001a1b4de7f615c30d</u>	+ 0.9499999999999999 56 PVU	✓
13	2021-09-27 01:25:08	<u>0xe918b24b8db1152c4fed</u> <u>9ab0affc1dd9510e4c25a6</u> <u>175417f11b81a56be86dc9</u>	- 4.0000000000000000 00 PVU	✓
14	2021-09-27 01:24:26	<u>0x99db4125c0e03e36de7d</u> <u>6d3c1abaa5efa25e4ec7d6</u> <u>bf87973596ff3b3d36360f</u>	+ 1.0000000000000000 00 PVU	✓
15	2021-09-17 23:40:58	<u>0xedcf453f61788ed632f</u> <u>a1c3fdd4b20327497e4832</u> <u>837582009c9520ccd4792f</u>	+ 8,500,000.00000000 0 NEST	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-14 23:25:29	<u>0xdb1641e89e05e0ca2ac6</u> <u>f6fb48b8ebf6236f7e0df2</u> <u>91cf6eddd972c289df317a</u>	- 5.0000000000000000 00 PVU	✓
17	2021-09-14 23:24:08	<u>0x826381e42f4cdac90a84</u> <u>16fe6be3279fa5a5dc4889</u> <u>d8a5a23ace858ad7cd3417</u>	- 0.5999999999999999 78 PVU	✓
18	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42</u> <u>03c39869f612554d67f7dc</u> <u>88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33</u> <u>88d657359a31283e69b7a9</u> <u>65836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-14 22:46:05	<u>0x9657677a3d4b9c29f9ab</u> <u>4eafa6f604d61ab3335db4</u> <u>0fde94cf5c09640008bd91</u>	+ 9.0640070817171753 96 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 13:44:34	<u>0xeb2268c47018f0d26c23</u> <u>643b57a17bb1fe9b632ea7</u> <u>633c69f833a79bb21db247</u>	+ 1	✓
2	2021-10-11 14:23:27	<u>0xe95615a12f04568b052e</u> <u>ba6adce5888fd04d2a8a07</u> <u>e172a6a88acf59487ee815</u>	+ 1	✓
3	2021-09-27 01:25:08	<u>0xe918b24b8db1152c4fed</u> <u>9ab0affc1dd9510e4c25a6</u> <u>175417f11b81a56be86dc9</u>	+ 1	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.