

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23f3460ccdf5d2127cba1dfb1932a5acc7342bb6</u>
TOTAL RECEIVED	0.250584703134084319 BNB 150.87 USD
TOTAL SEND	0.218841891682227174 BNB 131.76 USD





Token	Balance
BNB	0.031742811451857145 BNB 19.11 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Cars	5.000000 CARS
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	3.009999999999999787 PVU
Kryoss.Net	5,051,420.000000000 Kryoss
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io
	4




MAIN EVENTS

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2021-11-07 20:24:07	<u>0xe9b42307b488409ec623</u> <u>adc3bba5809bc33b41c8b0</u> <u>dfe76f368584ed1568ab0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-07 20:24:07	<u>0xe9b42307b488409ec623</u> <u>adc3bba5809bc33b41c8b0</u> <u>dfe76f368584ed1568ab0d</u>	- 0.001329370000000000 00 BNB  0.85 USD	✓
3	2021-11-07 20:21:43	<u>0x3ee4c49f80296f787f13</u> <u>9dbccf9cd7de564a44caa</u> <u>10f8cb6214f2d700edd26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-07 20:21:43	<u>0x3ee4c49f80296f787f13</u> <u>9dbccf9cd7de564a44caa</u> <u>10f8cb6214f2d700edd26d</u>	- 0.000269480000000000 00 BNB  0.17 USD	✓
5	2021-10-23 21:54:08	<u>0x7380f04897234f013f76</u> <u>54b319259a69207989c970</u> <u>9649e27c2e85451d53110f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-23 21:54:08	<u>0x7380f04897234f013f76</u> <u>54b319259a69207989c970</u> <u>9649e27c2e85451d53110f</u>	- 0.001329370000000000 00 BNB  0.63 USD	✓
7	2021-10-14 13:16:53	<u>0x61c0de1d3603538c20d6</u> <u>9e08f1621694aa479a292b</u> <u>e9e0f91de81c94dbb2f8e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-14 13:16:53	<u>0x61c0de1d3603538c20d6</u> <u>9e08f1621694aa479a292b</u> <u>e9e0f91de81c94dbb2f8e9</u>	- 0.000269480000000000 00 BNB  0.12 USD	✓
9	2021-10-11 02:45:43	<u>0xc8bcea3f2ce9dffda2f6</u> <u>19fcea790b57a71dc007dd</u> <u>35441814f29c17a4c8f5aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-11 02:45:43	<u>0xc8bcea3f2ce9dffda2f6</u> <u>19fcea790b57a71dc007dd</u> <u>35441814f29c17a4c8f5aa</u>	- 0.0013293700000000 00 BNB  0.55 USD	✓
11	2021-10-08 21:29:05	<u>0xeca94647673d04aecba5</u> <u>2128c0cec8fd97a060521d</u> <u>a87f099b03ca019be688cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-08 21:29:05	<u>0xeca94647673d04aecba5</u> <u>2128c0cec8fd97a060521d</u> <u>a87f099b03ca019be688cc</u>	- 0.0003444800000000 00 BNB  0.14 USD	✓
13	2021-09-26 23:58:50	<u>0x810d86611908eeb377c1</u> <u>2f28eb02526225309e6e49</u> <u>75821e1ec7f684071b45c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-26 23:58:50	<u>0x810d86611908eeb377c1</u> <u>2f28eb02526225309e6e49</u> <u>75821e1ec7f684071b45c4</u>	- 0.0014749250000000 00 BNB  0.51 USD	✓
15	2021-09-26 23:47:59	<u>0xfb92e193ba02498160b2</u> <u>e24c92d113c814869aeeb9</u> <u>1a78f6605f9eeee5d97068</u>	- 0.0342415886003023 74 BNB  11.97 USD	✓
16	2021-09-26 23:47:59	<u>0xfb92e193ba02498160b2</u> <u>e24c92d113c814869aeeb9</u> <u>1a78f6605f9eeee5d97068</u>	- 0.0006556950000000 00 BNB  0.22 USD	✓
17	2021-09-26 23:34:41	<u>0x0d7752044534e2da04b9</u> <u>752094836138031c2e742a</u> <u>c203e6233c3e6cc531ced3</u>	+ 0.0495000000000000 02 BNB  17.31 USD	✓
18	2021-09-25 19:41:27	<u>0x1dfa8050f6128288c23c</u> <u>ef7e0eaade0bae840227e3</u> <u>4f9ef12ff97815906c7a80</u>	- 0.0395892504510469 49 BNB  13.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-25 19:41:27	<u>0x1dfa8050f6128288c23c</u> <u>ef7e0eaade0bae840227e3</u> <u>4f9ef12ff97815906c7a80</u>	- 0.0007483000000000 00 BNB  0.25 USD	✓
20	2021-09-25 19:09:33	<u>0xa19b95cdd0186406c753</u> <u>34b7ee31dce6c5a1b730a1</u> <u>19d43b463bcc00dba9b559</u>	+ 0.0585000000000000 03 BNB  20.03 USD	✓
21	2021-09-15 07:50:02	<u>0x4a8c05a9d8af6d3913e6</u> <u>36edc41021d4e8ed073136</u> <u>0711182dd7b6567d797deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-09-15 07:50:02	<u>0x4a8c05a9d8af6d3913e6</u> <u>36edc41021d4e8ed073136</u> <u>0711182dd7b6567d797deb</u>	- 0.0001397950000000 00 BNB  0.06 USD	✓
23	2021-09-15 07:48:47	<u>0x18af8f5a946ac94da2a6</u> <u>56637136499f03e526e062</u> <u>eb2566bba2ac1dfacf696b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-15 07:48:47	<u>0x18af8f5a946ac94da2a6</u> <u>56637136499f03e526e062</u> <u>eb2566bba2ac1dfacf696b</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
25	2021-09-15 07:46:41	<u>0xfbab7a5e2046e61a1be4</u> <u>06ff0cea7c4d4282d2cdbf</u> <u>4fb7832a94ff6906ce6469</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-15 07:46:41	<u>0xfbab7a5e2046e61a1be4</u> <u>06ff0cea7c4d4282d2cdbf</u> <u>4fb7832a94ff6906ce6469</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
27	2021-09-15 01:44:50	<u>0x4f0928e8317fc380f275</u> <u>912307b3a72e80ababb349</u> <u>0ff397c249ccecfab74bbf</u>	+ 0.0015000000000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 23:23:02	<u>0x0800c6ad9ed32fb31d7b</u> <u>45447357cb43fb6ed431ed</u> <u>69226942600949ff0d7059</u>	- 0.1359963126308778 58 BNB  57.88 USD	✓
29	2021-09-14 23:23:02	<u>0x0800c6ad9ed32fb31d7b</u> <u>45447357cb43fb6ed431ed</u> <u>69226942600949ff0d7059</u>	- 0.0007161150000000 00 BNB  0.30 USD	✓
30	2021-09-14 22:50:44	<u>0xe363742fdc516d4820e0</u> <u>ea2b6a61b69808afbe109e</u> <u>6700b279cebc0dc07f6f3b</u>	+ 0.1395000000000000 13 BNB  59.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 23:47:59	<u>0xfb92e193ba02498160b2</u> <u>e24c92d113c814869aeeb9</u> <u>1a78f6605f9eeee5d97068</u>	+ 0.0001667140265941 41 BNB  0.05 USD	✓
2	2021-09-25 19:41:27	<u>0x1dfa8050f6128288c23c</u> <u>ef7e0eaade0bae840227e3</u> <u>4f9ef12ff97815906c7a80</u>	+ 0.0002227124683934 72 BNB  0.07 USD	✓
3	2021-09-14 23:23:02	<u>0x0800c6ad9ed32fb31d7b</u> <u>45447357cb43fb6ed431ed</u> <u>69226942600949ff0d7059</u>	+ 0.0011952766390967 18 BNB  0.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-07 20:24:07	<u>0xe9b42307b488409ec623</u> <u>adc3bba5809bc33b41c8b0</u> <u>dfe76f368584ed1568ab0d</u>	- 4.0000000000000000 00 PVU	✓
3	2021-11-07 20:22:31	<u>0xbfec97281eef083bd1da</u> <u>128225014a3e67a13adbd3</u> <u>a446175a4f91bb4e83b388</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
4	2021-11-07 20:21:43	<u>0x3ee4c49f80296f787f13</u> <u>9dbccf9cd7de564a4caaa</u> <u>10f8cb6214f2d700edd26d</u>	+ 6.4500000000000001 78 PVU	✓
5	2021-10-23 21:54:08	<u>0x7380f04897234f013f76</u> <u>54b319259a69207989c970</u> <u>9649e27c2e85451d53110f</u>	- 4.0000000000000000 00 PVU	✓
6	2021-10-14 13:16:53	<u>0x61c0de1d3603538c20d6</u> <u>9e08f1621694aa479a292b</u> <u>e9e0f91de81c94dbb2f8e9</u>	+ 3.3799999999999998 93 PVU	✓
7	2021-10-11 02:45:43	<u>0xc8bcea3f2ce9dffda2f6</u> <u>19fcea790b57a71dc007dd</u> <u>35441814f29c17a4c8f5aa</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-08 21:29:05	<u>0xeca94647673d04aecba5</u> <u>2128c0cec8fd97a060521d</u> <u>a87f099b03ca019be688cc</u>	+ 5.1799999999999997 16 PVU	✓
9	2021-10-02 23:09:03	<u>0xc47bcff97ca11a9f54c2</u> <u>e032b5f782e4e0234fa84f</u> <u>790a197ecd17a06f0ca1de</u>	+ 5,051,420.00000000 0 Kryoss	✓
10	2021-09-26 23:58:50	<u>0x810d86611908eeb377c1</u> <u>2f28eb02526225309e6e49</u> <u>75821e1ec7f684071b45c4</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-26 23:47:59	<u>0xfb92e193ba02498160b2e24c92d113c814869aeeb91a78f6605f9eeee5d97068</u>	+ 4.0000000000000000 00 PVU	✓
12	2021-09-25 19:41:27	<u>0x1dfa8050f6128288c23cef7e0eaade0bae840227e34f9ef12ff97815906c7a80</u>	+ 5.000000 CARS	✓
13	2021-09-17 23:40:58	<u>0xedcf453f617888ed632fa1c3fdd4b20327497e4832837582009c9520ccd4792f</u>	+ 8,500,000.00000000 0 NEST	✓
14	2021-09-15 07:48:47	<u>0x18af8f5a946ac94da2a656637136499f03e526e062eb2566bba2ac1dfacf696b</u>	- 5.0000000000000000 00 PVU	✓
15	2021-09-14 23:44:59	<u>0x912abf51ba4e118c4bf0f5e5ed40e67ad8c6a6bda8a01aea0fdc65cf850d4490</u>	+ 21,131,181.00000000 00 BNBw	✓
16	2021-09-14 23:23:02	<u>0x0800c6ad9ed32fb31d7b45447357cb43fb6ed431ed69226942600949ffd7059</u>	+ 5.0000000000000000 00 PVU	✓
17	2021-09-14 22:50:59	<u>0xd9e5204c282f34ba1ab4d76861e1c4e6ce9b3355f784567e23aeb8829c04eaaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 20:24:07	<u>0xe9b42307b488409ec623adc3bba5809bc33b41c8b0dfe76f368584ed1568ab0d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-23 21:54:08	<u>0x7380f04897234f013f76</u> <u>54b319259a69207989c970</u> <u>9649e27c2e85451d53110f</u>	+ 1	✓
3	2021-10-11 02:45:43	<u>0xc8bcea3f2ce9dffda2f6</u> <u>19fcea790b57a71dc007dd</u> <u>35441814f29c17a4c8f5aa</u>	+ 1	✓
4	2021-09-26 23:58:50	<u>0x810d86611908eeb377c1</u> <u>2f28eb02526225309e6e49</u> <u>75821e1ec7f684071b45c4</u>	+ 1	✓

* USD values displayed at the time of transaction

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