

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x341cdbfca38929089c4a86feca9668848b42ec83</u>
TOTAL RECEIVED	0.174879809566880456 BNB 105.31 USD
TOTAL SEND	0.169964938654132536 BNB 102.35 USD



Token	Balance
BNB	0.004914870912747946 BNB 2.95 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	11.8100000000000000497 PVU
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
	8




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2021-11-12 04:19:44	<u>0x5d5cdbead47cb8b877f7 faec9c4cce8fa9958bba3d 45a8c33da4f018e4590844</u>	- 0.014999999999999999 99 BNB  9.19 USD	✓
2	2021-11-12 04:19:44	<u>0x5d5cdbead47cb8b877f7 faec9c4cce8fa9958bba3d 45a8c33da4f018e4590844</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-11 16:41:51	<u>0x98eda4c06b240bc89bb7 1670bd66947373bd50647f 5af7b2fd228dd64b78db5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-11 16:41:51	<u>0x98eda4c06b240bc89bb7 1670bd66947373bd50647f 5af7b2fd228dd64b78db5a</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
5	2021-11-11 16:36:28	<u>0x0e372df1511026b52b22 27df39748ff3192606e890 c5b61a0f63c9174972170e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 16:36:28	<u>0x0e372df1511026b52b22 27df39748ff3192606e890 c5b61a0f63c9174972170e</u>	- 0.001329370000000000 00 BNB  0.83 USD	✓
7	2021-11-08 23:48:35	<u>0xc3f4a801480dad034b12 903266892869de63303d79 deaa7cde658a08d50da564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 23:48:35	<u>0xc3f4a801480dad034b12 903266892869de63303d79 deaa7cde658a08d50da564</u>	- 0.001329370000000000 00 BNB  0.85 USD	✓
9	2021-11-07 15:51:10	<u>0x43e0d7c364fb186e797d d776d05f70572e90a3f6a0 4bdab251deba2a5f6776da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-07 15:51:10	<u>0x43e0d7c364fb186e797d d776d05f70572e90a3f6a0 4bdab251deba2a5f6776da</u>	- 0.0013293700000000 00 BNB  0.86 USD	✓
11	2021-11-03 23:49:25	<u>0x64195d35666596d63917 8e633276d9d851262104d6 838aa6fa0b16e9f776be64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-03 23:49:25	<u>0x64195d35666596d63917 8e633276d9d851262104d6 838aa6fa0b16e9f776be64</u>	- 0.0008478800000000 00 BNB  0.47 USD	✓
13	2021-11-03 23:48:55	<u>0x28b6ca9a93012a88a82a 364b7fc921b2d980e11cf8 d3e250bfb0183cd9c1d6ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-03 23:48:55	<u>0x28b6ca9a93012a88a82a 364b7fc921b2d980e11cf8 d3e250bfb0183cd9c1d6ec</u>	- 0.0003626700000000 00 BNB  0.20 USD	✓
15	2021-10-31 23:58:54	<u>0x6b79e81334072aff25ff d58dd5f475ba8d2e6beffd f4b45cff4e3b329fc76a61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-31 23:58:54	<u>0x6b79e81334072aff25ff d58dd5f475ba8d2e6beffd f4b45cff4e3b329fc76a61</u>	- 0.0008898800000000 00 BNB  0.47 USD	✓
17	2021-10-31 23:58:33	<u>0x9e58767e5095067d602e a1ee59c326e63f656fcdb1 5d30d1268d46c99726f908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-31 23:58:33	<u>0x9e58767e5095067d602e a1ee59c326e63f656fcdb1 5d30d1268d46c99726f908</u>	- 0.0002248800000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-31 00:05:21	<u>0x76a6c4e320269f03df11</u> <u>835f00cbf70ba90981e717</u> <u>33edf9011bccb107c4cadc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-31 00:05:21	<u>0x76a6c4e320269f03df11</u> <u>835f00cbf70ba90981e717</u> <u>33edf9011bccb107c4cadc</u>	- 0.001329370000000000 00 BNB  0.68 USD	✓
21	2021-10-27 23:20:11	<u>0x93d04434799a2121b639</u> <u>314da529a0e8b702958c74</u> <u>a28b4e31228a4f5be24e76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-27 23:20:11	<u>0x93d04434799a2121b639</u> <u>314da529a0e8b702958c74</u> <u>a28b4e31228a4f5be24e76</u>	- 0.000269540000000000 00 BNB  0.12 USD	✓
23	2021-10-22 23:30:30	<u>0x731101953d70c3d3c26d</u> <u>674017a01978b213e7f2b8</u> <u>ccc49f299dbc4dbfa155fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-22 23:30:30	<u>0x731101953d70c3d3c26d</u> <u>674017a01978b213e7f2b8</u> <u>ccc49f299dbc4dbfa155fe</u>	- 0.001329370000000000 00 BNB  0.63 USD	✓
25	2021-10-20 16:11:18	<u>0x93860a18ee3ed64fc2b5</u> <u>9692e2d1d8f8af434bc853</u> <u>55faae0690702367489f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-20 16:11:18	<u>0x93860a18ee3ed64fc2b5</u> <u>9692e2d1d8f8af434bc853</u> <u>55faae0690702367489f2d</u>	- 0.000269540000000000 00 BNB  0.13 USD	✓
27	2021-10-17 00:55:11	<u>0x2e3ce2562d37558e7ac2</u> <u>d4219d5ebc760800446612</u> <u>859bc7cbb84831509dd7d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-17 00:55:11	<u>0x2e3ce2562d37558e7ac2d4219d5ebc760800446612859bc7cbb84831509dd7d0</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
29	2021-10-17 00:54:32	<u>0xaf310ebd41a561f0048d13ac5fb3043d429eaa0488620cf58d5387a2d8bfcbae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-17 00:54:32	<u>0xaf310ebd41a561f0048d13ac5fb3043d429eaa0488620cf58d5387a2d8bfcbae</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
31	2021-10-14 12:27:11	<u>0xdc9876568256a29bb2c342bb8fb2c40641e2b8972708285e5ea88b0e29df01e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-14 12:27:11	<u>0xdc9876568256a29bb2c342bb8fb2c40641e2b8972708285e5ea88b0e29df01e4</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
33	2021-10-14 00:48:23	<u>0xe3cbf66d0749f7bcb7c5f951b8b9b687d145d85018ef5a1f660fa511ac91797a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-14 00:48:23	<u>0xe3cbf66d0749f7bcb7c5f951b8b9b687d145d85018ef5a1f660fa511ac91797a</u>	- 0.0003445400000000 00 BNB  0.16 USD	✓
35	2021-10-03 16:17:20	<u>0x95f48a02379b5fb5149df2ad4042e2dc5cb619c8a5333892daac6ae9f727bf69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-03 16:17:20	<u>0x95f48a02379b5fb5149df2ad4042e2dc5cb619c8a5333892daac6ae9f727bf69</u>	- 0.0012543700000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-03 16:15:47	<u>0x1e29ded3c54f7fe657a0731a466bf52a7f1dcec2c1345d127b27cf5319aa6b61</u>	+ 0.014999999999999999 99 BNB  6.45 USD	✓
38	2021-09-24 01:46:28	<u>0x3fa28a6527aae1fce37c0ba980db35c0d1c3d71b58c1e69d3774a6f2f2fd19db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-24 01:46:28	<u>0x3fa28a6527aae1fce37c0ba980db35c0d1c3d71b58c1e69d3774a6f2f2fd19db</u>	- 0.001474925000000000 00 BNB  0.50 USD	✓
40	2021-09-14 22:49:05	<u>0x4d798363e71a134b9244f8c7a58612f012f1bc8fee9f1071f20ea42de15f2217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-14 22:49:05	<u>0x4d798363e71a134b9244f8c7a58612f012f1bc8fee9f1071f20ea42de15f2217</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
42	2021-09-14 22:48:35	<u>0x64bffb1c06a1b7398d1860381991824fc7decdd9692145f56c48c34bfc8a678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-14 22:48:35	<u>0x64bffb1c06a1b7398d1860381991824fc7decdd9692145f56c48c34bfc8a678</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
44	2021-09-14 22:46:53	<u>0x3c5ee2da969d36c25ba6a5492df5e38ab6d229b5519868845c8b02a2551434ad</u>	- 0.1380129886541325 29 BNB  58.73 USD	✓
45	2021-09-14 22:46:53	<u>0x3c5ee2da969d36c25ba6a5492df5e38ab6d229b5519868845c8b02a2551434ad</u>	- 0.000655695000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 22:45:35	<u>0x0b6d04f47c8a739aa421</u> <u>1ac03ab7b0b28f23661359</u> <u>f640ad38cee77e31d32204</u>	+ 0.1592125100000000 02 BNB  67.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 22:46:53	<u>0x3c5ee2da969d36c25ba6</u> <u>a5492df5e38ab6d229b551</u> <u>9868845c8b02a2551434ad</u>	+ 0.0006672995668804 69 BNB  0.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 16:41:51	<u>0x98eda4c06b240bc89bb7</u> <u>1670bd66947373bd50647f</u> <u>5af7b2fd228dd64b78db5a</u>	+ 9.5000000000000000 00 PVU	✓
2	2021-11-11 16:36:28	<u>0x0e372df1511026b52b22</u> <u>27df39748ff3192606e890</u> <u>c5b61a0f63c9174972170e</u>	- 4.0000000000000000 00 PVU	✓
3	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-11-09 21:04:28	<u>0xef1507ce9def3340bad1</u> <u>c2e3e7d056c83e15069a8b</u> <u>0c4ba0349806aad69caa1b</u>	+ 5.8799999999999998 93 PVU	✓
5	2021-11-08 23:48:35	<u>0xc3f4a801480dad034b12</u> <u>903266892869de63303d79</u> <u>deaa7cde658a08d50da564</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-07 15:51:10	<u>0x43e0d7c364fb186e797d</u> <u>d776d05f70572e90a3f6a0</u> <u>4bdab251deba2a5f6776da</u>	- 4.0000000000000000 00 PVU	✓
7	2021-11-07 15:49:43	<u>0xcc0b8004b479aec368ae</u> <u>8633ef282ec10d5d72d37e</u> <u>45f4a0f784af6b2661fdd1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
8	2021-11-07 15:48:22	<u>0x9227180bdc4994f9e7fa</u> <u>496c3d19371337651d0a36</u> <u>c6b985caa7ef323ac24990</u>	+ 8.0000000000000000 00 PVU	✓
9	2021-10-31 00:05:21	<u>0x76a6c4e320269f03df11</u> <u>835f00cbf70ba90981e717</u> <u>33edf9011bccb107c4cacd</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-27 23:20:11	<u>0x93d04434799a2121b639</u> <u>314da529a0e8b702958c74</u> <u>a28b4e31228a4f5be24e76</u>	+ 3.7999999999999998 22 PVU	✓
11	2021-10-22 23:30:30	<u>0x731101953d70c3d3c26d</u> <u>674017a01978b213e7f2b8</u> <u>ccc49f299dbc4dbfa155fe</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-22 23:29:03	<u>0x1e6d91e8055ce5bdcdd6</u> <u>00fd619960c1cad226518c</u> <u>de0e352d98070b73ca38e0</u>	+ 1.0000000000000000 00 PVU	✓
13	2021-10-20 16:11:18	<u>0x93860a18ee3ed64fc2b5</u> <u>9692e2d1d8f8af434bc853</u> <u>55faae0690702367489f2d</u>	+ 3.4399999999999999 47 PVU	✓
14	2021-10-17 00:55:11	<u>0x2e3ce2562d37558e7ac2</u> <u>d4219d5ebc760800446612</u> <u>859bc7cbb84831509dd7d0</u>	- 4.0000000000000000 00 PVU	✓



#	Date & time	Transaction Id	Amount	
15	2021-10-17 00:54:32	<u>0xaf310ebd41a561f0048d</u> <u>13ac5fb3043d429eaa0488</u> <u>620cf58d5387a2d8bfcbae</u>	+ 3.9500000000000001 78 PVU	✓
16	2021-10-14 12:27:11	<u>0xdc9876568256a29bb2c3</u> <u>42bb8fb2c40641e2b89727</u> <u>08285e5ea88b0e29df01e4</u>	- 4.0000000000000000 00 PVU	✓
17	2021-10-14 00:48:23	<u>0xe3cbf66d0749f7bcb7c5</u> <u>f951b8b9b687d145d85018</u> <u>ef5a1f660fa511ac91797a</u>	+ 4.2400000000000002 13 PVU	✓
18	2021-10-03 16:17:56	<u>0x0057bba459222e0d0705</u> <u>2f25be4581f649fdbb31e4</u> <u>0d8cdfca274a73a148d568</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
19	2021-10-03 16:17:20	<u>0x95f48a02379b5fb5149d</u> <u>f2ad4042e2dc5cb619c8a5</u> <u>333892daac6ae9f727bf69</u>	- 4.0000000000000000 00 PVU	✓
20	2021-10-03 16:10:59	<u>0x3b2f96e61f4cea01d36c</u> <u>2e4e20ed64ed4d96006428</u> <u>0a1f10947ea65ea5cfe329</u>	+ 4.0000000000000000 00 PVU	✓
21	2021-09-24 01:46:28	<u>0x3fa28a6527aae1fce37c</u> <u>0ba980db35c0d1c3d71b58</u> <u>c1e69d3774a6f2f2fd19db</u>	- 4.0000000000000000 00 PVU	✓
22	2021-09-24 01:40:19	<u>0xc79ab298a49ffc63305b</u> <u>38ca4b93ef67037f958bba</u> <u>8fa63b437a5050a3c06fdd</u>	+ 4.0000000000000000 00 PVU	✓
23	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
25	2021-09-14 22:49:05	<u>0x4d798363e71a134b9244</u> <u>f8c7a58612f012f1bc8fee</u> <u>9f1071f20ea42de15f2217</u>	- 5.000000000000000000 00 PVU	✓
26	2021-09-14 22:46:53	<u>0x3c5ee2da969d36c25ba6</u> <u>a5492df5e38ab6d229b551</u> <u>9868845c8b02a2551434ad</u>	+ 5.000000000000000000 00 PVU	✓
27	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33</u> <u>88d657359a31283e69b7a9</u> <u>65836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 16:36:28	<u>0x0e372df1511026b52b22</u> <u>27df39748ff3192606e890</u> <u>c5b61a0f63c9174972170e</u>	+ 1	✓
2	2021-11-08 23:48:35	<u>0xc3f4a801480dad034b12</u> <u>903266892869de63303d79</u> <u>deaa7cde658a08d50da564</u>	+ 1	✓
3	2021-11-07 15:51:10	<u>0x43e0d7c364fb186e797d</u> <u>d776d05f70572e90a3f6a0</u> <u>4bdab251deba2a5f6776da</u>	+ 1	✓
4	2021-11-03 23:49:25	<u>0x64195d35666596d63917</u> <u>8e633276d9d851262104d6</u> <u>838aa6fa0b16e9f776be64</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-03 23:48:55	<u>0x28b6ca9a93012a88a82a</u> <u>364b7fc921b2d980e11cf8</u> <u>d3e250bfb0183cd9c1d6ec</u>	+ 1	✓
6	2021-10-31 23:58:54	<u>0x6b79e81334072aff25ff</u> <u>d58dd5f475ba8d2e6beffd</u> <u>f4b45cff4e3b329fc76a61</u>	- 1	✓
7	2021-10-31 00:05:21	<u>0x76a6c4e320269f03df11</u> <u>835f00cbf70ba90981e717</u> <u>33edf9011bccb107c4cadc</u>	+ 1	✓
8	2021-10-22 23:30:30	<u>0x731101953d70c3d3c26d</u> <u>674017a01978b213e7f2b8</u> <u>ccc49f299dbc4dbfa155fe</u>	+ 1	✓
9	2021-10-17 00:55:11	<u>0x2e3ce2562d37558e7ac2</u> <u>d4219d5ebc760800446612</u> <u>859bc7cbb84831509dd7d0</u>	+ 1	✓
10	2021-10-14 12:27:11	<u>0xdc9876568256a29bb2c3</u> <u>42bb8fb2c40641e2b89727</u> <u>08285e5ea88b0e29df01e4</u>	+ 1	✓
11	2021-10-03 16:17:20	<u>0x95f48a02379b5fb5149d</u> <u>f2ad4042e2dc5cb619c8a5</u> <u>333892daac6ae9f727bf69</u>	+ 1	✓
12	2021-09-24 01:46:28	<u>0x3fa28a6527aae1fce37c</u> <u>0ba980db35c0d1c3d71b58</u> <u>c1e69d3774a6f2f2fd19db</u>	+ 1	✓

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