

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3879a182aed734ee67c6d65b6e8b084b85dc13bb</u>
TOTAL RECEIVED	0.352662391682635301 BNB
	212.37 USD
TOTAL SEND	0.344469296682635318 BNB
	207.43 USD

Token	Balance
BNB	0.008193094999999999 BNB
	4.93 USD
BSCmello.io	17,777.000000000000000000 MELLO
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.000000000000000000 Dex88.org
Titan Hunters	338.126976451828170411 TITA
Plant vs Undead Token	2.015686213318824471 PVU
Block Farm Club	36.000000000000000000 BFC
Ruckus Finance	3.1590231 RUF
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io







Token Balance







1



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-11 18:34:35	<u>0x1b9f7aaa084331e60df2</u> <u>bc39d95dd43500253e7776</u> <u>eef8c92fb58d8d8e7744a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-01-11 18:34:35	<u>0x1b9f7aaa084331e60df2</u> <u>bc39d95dd43500253e7776</u> <u>eef8c92fb58d8d8e7744a4</u>	- 0.0001268550000000 00 BNB  0.03 USD	✓
3	2023-01-11 18:23:50	<u>0xdc29208b182c1aed4944</u> <u>fa847e534ba1e15480c6eb</u> <u>b36a298a52eb999aa5ff3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-11 18:23:50	<u>0xdc29208b182c1aed4944</u> <u>fa847e534ba1e15480c6eb</u> <u>b36a298a52eb999aa5ff3c</u>	- 0.0002228550000000 00 BNB  0.06 USD	✓
5	2023-01-11 18:06:35	<u>0x65a1a61e15981280be95</u> <u>c1b387bb54a1ac37a1159a</u> <u>6bf9693dea403075b08657</u>	- 0.0304475796669673 48 BNB  8.48 USD	✓
6	2023-01-11 18:06:35	<u>0x65a1a61e15981280be95</u> <u>c1b387bb54a1ac37a1159a</u> <u>6bf9693dea403075b08657</u>	- 0.0014571950000000 00 BNB  0.40 USD	✓
7	2023-01-06 15:19:40	<u>0xa675c26760df2bdcd178</u> <u>7a040e89381185a5a3b623</u> <u>f6459145b7c25b0d7024c0</u>	+ 0.0400000000000000 01 BNB  10.36 USD	✓
8	2021-11-21 21:54:59	<u>0x667b8353d6a06c9d69e5</u> <u>f302fb29e9b9960e9d7b1e</u> <u>a7cc45635a224c17485828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-21 21:54:59	<u>0x667b8353d6a06c9d69e5f302fb29e9b9960e9d7b1ea7cc45635a224c17485828</u>	- 0.0002255800000000 00 BNB  0.12 USD	✓
10	2021-11-21 16:57:03	<u>0xa31ec9e68b6def88a0eb947ed81c5bea743d98e565e5fb9c0c2b410a24c3543b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-21 16:57:03	<u>0xa31ec9e68b6def88a0eb947ed81c5bea743d98e565e5fb9c0c2b410a24c3543b</u>	- 0.0001295800000000 00 BNB  0.07 USD	✓
12	2021-11-21 16:55:05	<u>0x9321979425be526aeeb8c0168262136e31291623a3a3f8015a46756a4f2ca6b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-21 16:55:05	<u>0x9321979425be526aeeb8c0168262136e31291623a3a3f8015a46756a4f2ca6b3</u>	- 0.0002255800000000 00 BNB  0.13 USD	✓
14	2021-11-14 23:37:34	<u>0x82d0950626e5d64696064bb0d9fe9b9d744e96e053caec8c82e034ce30070ea8</u>	- 0.0539999999999999 99 BNB  35.28 USD	✓
15	2021-11-14 23:37:34	<u>0x82d0950626e5d64696064bb0d9fe9b9d744e96e053caec8c82e034ce30070ea8</u>	- 0.0007160100000000 00 BNB  0.46 USD	✓
16	2021-11-11 14:33:24	<u>0x71384032de01353b168abb288d5681c93973fe58462d521f83462a4123757ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-11 14:33:24	<u>0x71384032de01353b168abb288d5681c93973fe58462d521f83462a4123757ae6</u>	- 0.0004209100000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-21 00:51:50	<u>0x2bf765ccd21ce220316a</u> <u>e8fe5bb49a31170a9cf4a8</u> <u>e907f9a89f4c4122d3bfcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-21 00:51:50	<u>0x2bf765ccd21ce220316a</u> <u>e8fe5bb49a31170a9cf4a8</u> <u>e907f9a89f4c4122d3bfcf</u>	- 0.000269540000000000 00 BNB  0.13 USD	✓
20	2021-10-19 02:18:05	<u>0x963284599a091e5b1e00</u> <u>7c4a41a3f40d804e62f40b</u> <u>c252992389ff26f25b5bdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-19 02:18:05	<u>0x963284599a091e5b1e00</u> <u>7c4a41a3f40d804e62f40b</u> <u>c252992389ff26f25b5bdc</u>	- 0.001404370000000000 00 BNB  0.68 USD	✓
22	2021-10-18 04:20:51	<u>0xc1ef2237f4d4d7e95593</u> <u>cc035666b2eef33d0188ca</u> <u>2ac98473aa14cc8e1466c3</u>	- 0.014999999999999999 99 BNB  7.05 USD	✓
23	2021-10-18 04:20:51	<u>0xc1ef2237f4d4d7e95593</u> <u>cc035666b2eef33d0188ca</u> <u>2ac98473aa14cc8e1466c3</u>	- 0.001165460000000000 00 BNB  0.54 USD	✓
24	2021-10-13 23:23:20	<u>0x93a098a64e08e69328d0</u> <u>53f1a9507466b2070e1961</u> <u>9dc4c4b18d76f473cd6dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-13 23:23:20	<u>0x93a098a64e08e69328d0</u> <u>53f1a9507466b2070e1961</u> <u>9dc4c4b18d76f473cd6dd5</u>	- 0.000874380000000000 00 BNB  0.42 USD	✓
26	2021-10-13 23:22:08	<u>0xd09e55560e3b56a18876</u> <u>df9a382ec51c0e2b379dd6</u> <u>04c1761dcb5abb3ad0624f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-10-13 23:22:08	<u>0xd09e55560e3b56a18876</u> <u>df9a382ec51c0e2b379dd6</u> <u>04c1761dcb5abb3ad0624f</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
28	2021-10-13 23:08:26	<u>0x6b02c08a1f61ccb15ad1</u> <u>cc356b25c76be1f7730f2b</u> <u>094a4044d6a78d47f4fa78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-13 23:08:26	<u>0x6b02c08a1f61ccb15ad1</u> <u>cc356b25c76be1f7730f2b</u> <u>094a4044d6a78d47f4fa78</u>	- 0.0001130500000000 00 BNB  0.05 USD	✓
30	2021-10-13 23:06:56	<u>0xc392eaae79771f7b3eeb</u> <u>043e3d7c82ace13f6a46a5</u> <u>c679cf3ce7b6290c0a9d95</u>	- 0.0406439321679861 67 BNB  19.56 USD	✓
31	2021-10-13 23:06:56	<u>0xc392eaae79771f7b3eeb</u> <u>043e3d7c82ace13f6a46a5</u> <u>c679cf3ce7b6290c0a9d95</u>	- 0.0010139100000000 00 BNB  0.48 USD	✓
32	2021-10-13 22:59:34	<u>0xdadcfc0c6baf9d31746da</u> <u>c8d9a192c3d87513506afe</u> <u>3037b8c6397d7a2ae6b9ac</u>	+ 0.0425622100000000 03 BNB  20.48 USD	✓
33	2021-10-13 22:13:10	<u>0xe9d501ae74f8d4ebbc20</u> <u>0826e0d16d2de7608a8cf0</u> <u>b891c0f4e37199266fcd27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-13 22:13:10	<u>0xe9d501ae74f8d4ebbc20</u> <u>0826e0d16d2de7608a8cf0</u> <u>b891c0f4e37199266fcd27</u>	- 0.0007728800000000 00 BNB  0.37 USD	✓
35	2021-10-13 22:12:07	<u>0x0314dd8a8b9cacc7e88d</u> <u>d47c12673adaaca6f3090a</u> <u>ec2d10a1a6542bbe9a32dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-13 22:12:07	<u>0x0314dd8a8b9cacc7e88d d47c12673adaaca6f3090a ec2d10a1a6542bbe9a32dc</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
37	2021-10-02 14:48:58	<u>0x71020b48af9d11b2bba1 1076fc9b15dd3797dc1dac 74b4e6e7fd8363f6351964</u>	- 0.0030000000000000 00 BNB  1.28 USD	✓
38	2021-10-02 14:48:58	<u>0x71020b48af9d11b2bba1 1076fc9b15dd3797dc1dac 74b4e6e7fd8363f6351964</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2021-09-30 21:14:04	<u>0xd37b59ac7ee0e1309af5 4cd884f3e77c056a30e588 88948dcce8ad7f2fbb57aa</u>	- 0.0100000000000000 00 BNB  4.15 USD	✓
40	2021-09-30 21:14:04	<u>0xd37b59ac7ee0e1309af5 4cd884f3e77c056a30e588 88948dcce8ad7f2fbb57aa</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2021-09-27 18:36:52	<u>0x4908d2c68da59e032919 6fe56d53b6f103b1363f47 6856cf294bee8a08a94e0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-27 18:36:52	<u>0x4908d2c68da59e032919 6fe56d53b6f103b1363f47 6856cf294bee8a08a94e0b</u>	- 0.0015499250000000 00 BNB  0.52 USD	✓
43	2021-09-23 21:15:45	<u>0xf574692dbc597484d8e8 097442a1cba4e7b15472f1 b26e29c41a44de25d1addf</u>	- 0.0400000000000000 01 BNB  13.80 USD	✓
44	2021-09-23 21:15:45	<u>0xf574692dbc597484d8e8 097442a1cba4e7b15472f1 b26e29c41a44de25d1addf</u>	- 0.0008710450000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-23 21:12:06	<u>0xa2b855b8e7f69c672e72d39be3a4a2e2a7a4e139c28e6ec9bc806d8956ddc6a8</u>	+ 0.0596398600000000 03 BNB  20.58 USD	✓
46	2021-09-14 22:53:50	<u>0x1395c782969e3e8bc1969e8aba437317d410a49e20cddb060cb2f161f86b47b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-09-14 22:53:50	<u>0x1395c782969e3e8bc1969e8aba437317d410a49e20cddb060cb2f161f86b47b7</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
48	2021-09-14 22:53:26	<u>0xcfd9c4750a4464eb591270f4a23ccc7e459851759f04711f0ec372a2a8c5e9ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-09-14 22:53:26	<u>0xcfd9c4750a4464eb591270f4a23ccc7e459851759f04711f0ec372a2a8c5e9ed</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
50	2021-09-14 22:52:56	<u>0x22b41d1b4d87705bdf74bc922a8c4145f5fd204d8c23a283f240f1b383ddfb03</u>	- 0.1380934648476818 13 BNB  58.77 USD	✓
51	2021-09-14 22:52:56	<u>0x22b41d1b4d87705bdf74bc922a8c4145f5fd204d8c23a283f240f1b383ddfb03</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
52	2021-09-14 22:51:41	<u>0xbd0b336ffcbbe41547c9ac1c7b8929b8325631ae6afb76c94a28380024d2e28d</u>	+ 0.1494999999999999 94 BNB  63.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-13 23:23:20	<u>0x93a098a64e08e69328d053f1a9507466b2070e19619dc4b18d76f473cd6dd5</u>	+ 0.0592729330796392 67 BNB  28.53 USD	✓
2	2021-10-13 23:06:56	<u>0xc392eaae79771f7b3eeb043e3d7c82ace13f6a46a5c679cf3ce7b6290c0a9d95</u>	+ 0.0009759696384793 97 BNB  0.46 USD	✓
3	2021-09-14 22:52:56	<u>0x22b41d1b4d87705bdf74bc922a8c4145f5fd204d8c23a283f240f1b383ddfb03</u>	+ 0.0007114189645166 50 BNB  0.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 18:06:35	<u>0x65a1a61e15981280be95c1b387bb54a1ac37a1159a6bf9693dea403075b08657</u>	+ 3.1589468 RUF	✓
2	2021-11-14 23:37:34	<u>0x82d0950626e5d64696064bb0d9fe9b9d744e96e053caec8c82e034ce30070ea8</u>	+ 338.12697645182817 0411 TITA	✓
3	2021-11-11 14:36:32	<u>0xbd91c19da32b76a11193a9d962c62317df63b362cfccec16cb8535e160439b886</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-11 14:33:24	<u>0x71384032de01353b168abb288d5681c93973fe58462d521f83462a4123757ae6</u>	+ 36.0000000000000000 000 BFC	✓
5	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓



#	Date & time	Transaction Id	Amount	
6	2021-10-21 00:51:50	<u>0x2bf765ccd21ce220316a</u> <u>e8fe5bb49a31170a9cf4a8</u> <u>e907f9a89f4c4122d3bfcf</u>	+ 1.4299999999999999 38 PVU	✓
7	2021-10-19 02:18:05	<u>0x963284599a091e5b1e00</u> <u>7c4a41a3f40d804e62f40b</u> <u>c252992389ff26f25b5bdc</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-18 04:20:51	<u>0xc1ef2237f4d4d7e95593</u> <u>cc035666b2eef33d0188ca</u> <u>2ac98473aa14cc8e1466c3</u>	+ 4.5856862133188247 55 PVU	✓
9	2021-10-13 23:23:20	<u>0x93a098a64e08e69328d0</u> <u>53f1a9507466b2070e1961</u> <u>9dcdc4b18d76f473cd6dd5</u>	- 10.869697720890053 816 PVU	✓
10	2021-10-13 23:08:26	<u>0x6b02c08a1f61ccb15ad1</u> <u>cc356b25c76be1f7730f2b</u> <u>094a4044d6a78d47f4fa78</u>	- 17.0000000000000000 000 BFC	✓
11	2021-10-13 23:06:56	<u>0xc392eaae79771f7b3eeb</u> <u>043e3d7c82ace13f6a46a5</u> <u>c679cf3ce7b6290c0a9d95</u>	+ 17.0000000000000000 000 BFC	✓
12	2021-10-13 22:25:55	<u>0x017fc1a2b1cd15de9c7f</u> <u>c15199809f6ee4dcf3c96e</u> <u>c571eb64b2813fee94d149</u>	+ 10.7799999999999999 361 PVU	✓
13	2021-10-06 00:22:57	<u>0x41936829172ab8c8281f</u> <u>f55b940a3ce4f289490dd7</u> <u>58e060fee4b49da48e0d30</u>	+ 17,777.000000000000 0000000 MELLO	✓
14	2021-10-02 14:49:58	<u>0x9b33d00d4f8946cddb6</u> <u>e1f24001228b2f54e7e548</u> <u>2f15c80ce5dc40f076610e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-27 18:36:52	<u>0x4908d2c68da59e032919</u> <u>6fe56d53b6f103b1363f47</u> <u>6856cf294bee8a08a94e0b</u>	- 4.0000000000000000 00 PVU	✓
16	2021-09-23 21:15:45	<u>0xf574692dbc597484d8e8</u> <u>097442a1cba4e7b15472f1</u> <u>b26e29c41a44de25d1addf</u>	+ 4.0896977208900544 55 PVU	✓
17	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
18	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-09-14 22:55:23	<u>0xc57f106d35497e1abb3c</u> <u>ccc56d57332cc2eb62225a</u> <u>856a3c59ba37f102439b6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-14 22:53:50	<u>0x1395c782969e3e8bc196</u> <u>9e8aba437317d410a49e20</u> <u>cdbb060cb2f161f86b47b7</u>	- 5.0000000000000000 00 PVU	✓
21	2021-09-14 22:52:56	<u>0x22b41d1b4d87705bdf74</u> <u>bc922a8c4145f5fd204d8c</u> <u>23a283f240f1b383ddfb03</u>	+ 5.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 02:18:05	<u>0x963284599a091e5b1e00</u> <u>7c4a41a3f40d804e62f40b</u> <u>c252992389ff26f25b5bdc</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-13 22:13:10	<u>0xe9d501ae74f8d4ebbc20</u> <u>0826e0d16d2de7608a8cf0</u> <u>b891c0f4e37199266fcd27</u>	- 1	✓
3	2021-09-27 18:36:52	<u>0x4908d2c68da59e032919</u> <u>6fe56d53b6f103b1363f47</u> <u>6856cf294bee8a08a94e0b</u>	+ 1	✓

\* USD values displayed at the time of transaction

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